

**ROBINSON BROG LEINWAND GREENE
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Attorneys for the Debtor and Debtor in Possession

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re:

BROADWAY EQUITY HOLDINGS LLC,

Debtor.

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**Hearing Date:
October 7, 2020 at 10:00 a.m.**

Chapter 11

Case No: 17-22242-rdd

**FIRST INTERIM APPLICATION OF ROBINSON BROG
LEINWAND GREENE GENOVESE & GLUCK P.C. AS ATTORNEYS FOR
THE DEBTOR, FOR ALLOWANCE OF COMPENSATION FOR PROFESSIONAL
SERVICES RENDERED AND REIMBURSEMENT OF ACTUAL AND NECESSARY
EXPENSES FOR THE PERIOD FEBRUARY 17, 2017 THROUGH AUGUST 31, 2020**

TO THE HONORABLE ROBERT D. DRAIN,
UNITED STATES BANKRUPTCY JUDGE:

Robinson Brog Leinwand Greene Genovese & Gluck P.C. (“RBLGGG”), attorneys for Broadway Equity Holdings LLC (the “Debtor” or “BEH”), for its first interim application (the “Application”), pursuant to section 330(a) of title 11 of the United States Code (the “Bankruptcy Code”) and Rule 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), for allowance of compensation for professional services performed by RBLGGG for the period commencing February 17, 2017 through and including August 31, 2020 (the “Compensation Period”), and for reimbursement of its actual and necessary expenses incurred during the Compensation Period, respectfully represents:

SUMMARY OF PROFESSIONAL COMPENSATION AND REIMBURSEMENT OF EXPENSES REQUESTED

1. This Application has been prepared in accordance with the United States Trustee Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. § 330 (the “Guidelines”), the Order authorizing the retention of RBLGGG as counsel to the Debtor in this case dated March 27, 2017, effective *nunc pro tunc* as of the date of the Debtor’s filing (ECF Doc. No. 11). Pursuant to the Guidelines, a certification regarding compliance with the same is annexed hereto as **Exhibit A**. Pursuant to the Guidelines, this Application has been sent to the Debtor for review and the Debtor has reviewed this Application and approved the amounts requested by RBLGGG for services performed and expenses incurred during the Compensation Period.

2. RBLGGG seeks an award of interim compensation for professional services rendered to the Debtor during the Compensation Period in the aggregate amount of \$2,281,471.51 which consists of \$2,261,031.50 in fees incurred during the Compensation Period, and \$20,440.01 for the actual and necessary expenses RBLGGG incurred during the Compensation Period. During the Compensation Period, RBLGGG attorneys and paraprofessionals expended a total of 4,334.40 hours for which compensation is sought.

3. There is no agreement or understanding between RBLGGG and any other person, other than members of the firm, for the sharing of compensation to be received for services rendered in this case.

4. The fees charged by RBLGGG in this case are billed in accordance with its existing billing rates and procedures in effect during the Compensation Period. The rates

RBLGGG charges for the services rendered by its professionals and paraprofessionals in these chapter 11 cases are the same rates RBLGGG charges for professional and paraprofessional services rendered in comparable nonbankruptcy related matters. Such fees are reasonable based on the customary compensation charged by comparably skilled practitioners in comparable nonbankruptcy cases in a competitive legal market.

5. Pursuant to the Guidelines, annexed hereto as Exhibit B is a schedule setting forth all RBLGGG professionals and paraprofessionals who have performed services in this chapter 11 case during the Compensation Period, the capacities in which each such individual is employed by RBLGGG, the hourly billing rate charged by RBLGGG for services performed by such individual, the year in which each professional was first licensed to practice law and the aggregate number of hours expended in this matter and fees billed therefor.

6. Annexed hereto as Exhibit C is a schedule specifying the categories of expenses for which RBLGGG is seeking reimbursement and the total amount for each such expense category.

7. Pursuant to Section II.D of the UST Guidelines, annexed hereto as Exhibit D is a summary of RBLGGG's time records during the Compensation Period broken down by project categories as hereinafter described.

8. RBLGGG maintains computerized records of the time spent by all RBLGGG attorneys and paraprofessionals in connection with the prosecution of the Debtor's chapter 11 case. Copies of these computerized records have been furnished to the Court and the Office of the United States Trustee for the Southern District of New York (the "U.S. Trustee") in the format specified by the UST Guidelines and are attached hereto as Exhibit E. As monthly

statements were not filed for the entire Compensation Period, the attached time records are a complete set of RBLGG&G's time records for the entire Compensation Period (redacted as necessary).

9. Prior to the commencement of this chapter 11 case and as set forth in the Declaration of A. Mitchell Greene in connection with the Debtors' Application for Authorization to Employ and Retain RBLGGG as Attorneys for the Debtor, RBLGGG disclosed that RBLGGG received \$36,5000 for its retainer, of which \$30,615.00 was applied prepetition, leaving a retainer for the chapter 11 case in the amount of \$5,885.00.

10. To the extent that time or disbursement charges for services rendered or disbursements incurred relate to the Compensation Period, but were not processed prior to the preparation of this Application, RBLGG&G reserves the right to request additional compensation for such services and reimbursement of such expenses in a future application.

BACKGROUND

11. On February 17, 2017 (the "Petition Date"), the Debtor commenced with this Court its voluntary chapter 11 case under the Bankruptcy Code. The Debtor is authorized to operate its businesses as a debtor in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code.

12. On March 16, 2017, the Debtor filed an Application to Employ RBLGGG as Attorneys for the Debtor (ECF doc. No. 7). No objections were filed to RBLGGG's retention and pursuant to an order of this Court dated March 27, 2017, the Debtor was authorized to retain RBLGGG as its attorneys to render legal services in the prosecution of its chapter 11 case (ECF Doc. No. 11).

13. No trustee or examiner or creditors committee has been appointed in the Debtor's chapter 11 case.

SUMMARY OF SERVICES

14. The issues surrounding the Debtor's chapter 11 filing started prior to the Petition Date. The Debtor had filed a complaint against Blue Beverage Group Inc. ("BB") and 152 Broadway Haverstraw NY LLC ("152 Broadway", collectively with BB, the "Defendants") on June 9, 2015 in the Supreme Court of New York, Rockland County (the "Supreme Court"), Index No. 032478/2015 (the "State Court Action"). The Complaint sought to foreclose on a mortgage (the "Mortgage") for property located at 152 Broadway, Haverstraw, New York (the "Property") owned by one of Defendants, 152 Broadway. The Mortgage served as security for a note (the "Note") in the original principal amount of \$5,300,000, which Note was executed by both BB and 152 Broadway as borrowers (the "Borrowers") in favor of the Debtor.

15. The State Court Action also sought a declaration to vacate a purported correction mortgage (the "Correction Mortgage"), which was filed on February 23, 2015, by 152 Broadway, without the consent of the Debtor. The Correction Mortgage unilaterally revised the terms of the Mortgage to the extreme detriment of the Debtor to defraud the Debtor out of its recovery on the Note and Mortgage. The Complaint also alleged that a number of judgment creditors, in an attempt to take advantage of the subordination provision contained in the Correction Mortgage and in concert with the Borrowers, filed confessions of judgment (the "Sham Judgments") against the Borrowers after the Mortgage was recorded and before the Correction Mortgage was filed, to obtain priority over the enforcement of the Mortgage and the Note.

16. After the filing of the Complaint, Defendants stalled the State Court Action. After 619 days, the Debtor's receiver motion, filed immediately after the commencement of BEH's foreclosure action, had still not been decided and Defendants never made a motion to compel arbitration to the Supreme Court. No discovery had been authorized or taken, either. As a result, the Debtor was unable to pay its own debts, including a \$2.5 million obligation to one of its creditors who held a pledge of its membership interests, and thus was forced to file for chapter 11 protection before this Court so that the Debtor's rights could be promptly adjudicated.

17. On February 23, 2017, the Debtor removed the State Court Action to the United States District Court for the Southern District of New York, which automatically referred it to the Bankruptcy Court. The removed action was captioned *Broadway Equity Holdings LLC v. 152 Broadway Haverstraw NY LLC et al.*, Adv. Pro. 17-8215-rdd (the "Adversary Proceeding") (Adv. Pro. Doc. No. 1). The Debtor's primary purpose in removing the State Court Action was to break the two-year stalemate in the state court and to foreclose on its Note and Mortgage as expeditiously as possible. Nevertheless, three years of highly contested litigation followed, culminating in a three-day bench trial and a decision from the Court that vindicated the Debtor's claims in their entirety.

18. On April 28, 2017, 152 Broadway, through its then attorney Leo Fox, moved for a stay of the adversary proceeding pending arbitration, to remand the Adversary Proceeding back to state court, or to abstain (the "Remand Motion") (Adv. Pro. Doc. No. 6). The Debtor filed its opposition to the Remand Motion, which included submitting supporting declarations and a translated copy of the Hebrew Bottling Agreement that 152 Broadway claimed obligated the Debtor to arbitrate (Adv. Pro. Doc. Nos. 12-16). During the pendency of the

Remand Motion, on May 23, 2017, the Debtor moved for leave to amend the complaint and attached a proposed amended complaint, which included some cleanup of the existing state law claims (RBLGGG was not involved in the State Court Action), and additional causes of actions for (i) fraud against Defendants, including those who held the Sham Judgments or have had them recorded on their behalf, (ii) aiding and abetting fraud against those judgment creditors who recorded the Sham Judgments against the Property, (iii) conversion with respect to the fact that Defendants never intended to repay the original Note, and (iv) unjust enrichment against the Borrowers for retaining the Loan proceeds. After extensive oral argument, the Court ruled from the bench, denying the Remand Motion, in part because the Debtor was not party to the Bottling Agreement, and granting the Debtor's motion to amend the complaint (Adv. Pro. Doc. Nos. 21, 24).

19. Defendants obtained new counsel, Jeffrey Fleischmann, who appeared on July 14, 2017, and immediately filed a motion to dismiss certain claims asserted in the Amended Complaint and to add parties (Adv. Pro. Doc. No. 29). By stipulation, on October 18, 2017, the Debtor agreed to dismiss the Third, Fourth, Fifth, and Sixth causes of action, without prejudice, resolving the motions to dismiss and to add certain parties (Adv. Pro. Doc. No. 35). Thereafter, Defendants answered the Amended Complaint and asserted certain counterclaims against, *inter alia*, non-parties Judy Minster, Joel Wertzberger, and Aron Wolcowitz, relating to the Bottling Agreement, the alleged forgery of the Mortgage and Note, and notarial misconduct (Adv. Pro. Doc. No. 36).

20. The first counterclaim, however, attempted to assert claims against non-debtors Wertzberger and Wolcowitz that related to their purported obligations under the Bottling

Agreement, to which the Debtor was not a party and which would have no impact on the administration of the Debtor's estate. As a result, on November 30, 2017, the Debtor and counterclaim defendants moved to dismiss the first counterclaim filed by defendants (Adv. Pro. Doc. Nos. 48-50). On March 3, 2018, after the motion was fully briefed (Adv. Pro. Doc. Nos. 60, 64 & 65) and after oral argument, this Court granted the motion (Adv. Pro. Doc. Nos. 75-76). Through this first phase of the Adversary Proceeding, motion practice, letter correspondence between counsel, and related conferences with the Court was extensive, requiring significant attorney hours for review, research, and writing.

21. Thereafter, the case moved into the next, extended phase – discovery – which was no less arduous. RBLGGG drafted and served initial disclosures, at least two sets of document demands, interrogatories, and two sets of requests for admission. In turn, Defendants served document demands and interrogatories, to which the Debtor responded and objected. The Debtor also retained forensic handwriting expert, Donna O. Eisenberg, to begin her analysis of the signatures of defendants Joseph Goldberger and Joseph Menczer, since they were asserting a forgery defense. RBLGGG spent significant time collecting, processing, reviewing, and producing responsive documents on its behalf. Defendants also issued subpoenas *duces tecum* to third-party members of the Debtor, including Judy Minster and Joseph Riegler, which involved review time and coordination with their counsel, Paul Rubin, to object and respond where appropriate. During this phase of litigation many significant discovery disputes arose concerning electronically-stored information and involved letter correspondence and meet and confers between counsel for the parties.

22. Often, counsel could not independently resolve their disputes and were

forced to write to the Court, effectively in the form of letter motions seeking its intervention, guidance, and determinations. For example, at least one dispute arose concerning Defendants' failure to produce electronically-stored information in a forensically-acceptable manner, where metadata was not included and documents were not appropriately organized into separate documents by "parent" and "child" relation. RBLGGG was forced to subpoena Defendants' e-discovery agent – Joel Frelich, – which led to defense counsel moving to quash the Debtor's subpoena, purportedly on attorney-client privilege and/or work-product grounds. In a separate dispute, when the Debtor learned that the original of the Note was missing and provided a "lost note" affidavit to defense counsel, defense counsel immediately accused the Debtor of spoliation, seeking sanctions against it. In another dispute that stretched on for a long period of time, defense counsel refused to produce a sufficient number of handwriting exemplars for Ms. Eisenberg to properly and sufficiently analyze Mssrs. Goldberger's and Menczer's signatures in comparison to the signatures affixed to the Mortgage and the Note. While RBLGGG handled these disputes, and others like them, successfully, each one resulted in significant attorney time, in research, writing, telephone meetings, and, in some cases, telephone conferences with the Court.

23. After the exchange of document discovery, RBLGGG spent significant time reviewing the document productions of both parties in preparation for depositions and, later, trial. Counsel analyzed the documents, used them to create deposition outlines, and organized them as exhibits for the depositions and trial. Some of the review included translating and transcribing audio recordings of key moments leading to the signing of the Note and Mortgage, which assisted the Debtor in rebutting Defendants' claims that these documents were forgeries. RBLGGG took the depositions of Joseph Goldberger, Joseph Menczer, Samuel Goldberger (who asserted his

Fifth Amendment right against self-incrimination for nearly every question beyond his name and address), and Barry Feerst. On the other side, RBLGGG prepared for and defended the deposition of Judy Minster, as well as the depositions of counterclaim defendants Joel Wertzberger and Aron Wolcowitz, and non-parties Mark Kranz and Joseph Reigler, among others. This work involved review of key documents in the case, preparation of outlines, numerous meetings among the Debtor's litigation team, and client meetings. After several depositions, the parties paused the litigation while they attempted to reach a settlement and negotiate an appropriate agreement. This occurred over many months, beginning in the summer of 2018, and stretching into the late fall / early winter of 2018 with the last party deposition, that of Mr. Menczer, taking place on December 13, 2018, although expert depositions took place later that month.

24. When settlement negotiations broke down, RBLGGG worked to complete all depositions (taking Toby Weinberger's Ryvkie Goldberger's deposition, and further defending Joel Wertzberger) and begin preparing for next phase -- trial. Trial preparation involved reviewing and analyzing documents, audio recordings, Ms. Eisenberg's expert report, and deposition testimony to marshal key portions into its *prima facie* case supporting foreclosure of the Mortgage and the Note, as well as establishing Defendants' fraudulent conduct in filing the Sham Judgments and the Correction Mortgage. RBLGGG and counsel to the counterclaim defendants, Mr. Rubin, prepared direct testimony declarations for Judy Minster, Joel Wertzberger, Aron Wolcowitz, and Mark Kranz. Further, they attended numerous long trial strategy meetings and prepared outlines for cross examination of Defendants' witnesses, including MSSRs. Goldberger and Menczer, their wives, and Barry Feerst, all of whom played a role either at the closing on the Note and the Mortgage or the subsequent fraudulent activity in filing the Sham

Judgments and the Correction Mortgage. The Debtor also continued motion practice, this time opposing Defendants' motion *in limine* to exclude the testimony of Ms. Eisenberg. Finally, RBLGGG met and conferred with opposing counsel regarding a potential set of joint exhibits and later submitted a list of joint exhibits and challenged exhibits to the Court.

25. In mid-April 2019, two weeks before the May 1st start of the trial, the Borrowers both filed for chapter 11 bankruptcy protection, resulting in an automatic stay of all proceedings against them. Nevertheless, at the outset of the trial's first day, bankruptcy counsel for the Borrowers, Abraham Backenroth, agreed on the record to stay relief to allow the trial to proceed. The Court held a three-day bench trial, where it took the testimony and evaluated the credibility of the witnesses for both sides, concluding on the record that while he found the Debtor's witnesses credible, he believed Defendants had perjured themselves. After the trial, the Court ordered post-trial briefing on a few remaining legal issues, which required the Debtor to research and submit a brief, as well as respond to Defendants' brief (Adv. Pro. Doc. Nos. 133-37).

26. On May 12, 2020, the Court issued a lengthy decision and order, finding the Debtor was entitled to a judgment of foreclosure on its Mortgage and a judgment against the Borrowers, Joseph Goldberger, and the Sham Judgment Creditors for fraudulently entering into and causing the filing of the Sham Judgments and preparing and causing the filing of the Correction Mortgage (Adv. Pro. Doc. No. 138). The Court dismissed the counterclaims in their entirety with prejudice, held that an evidentiary damages proceeding would be held on notice to the parties in connection with the fraud, and directed the Debtor to submit a proposed judgment to the Court consistent with the decision. *Id.* at 28-29. The Debtor immediately submitted a proposed judgment and later began working to enforce that judgment, while Defendants continued

to litigate, filing several notices of appeal (Adv. Pro. Doc. Nos. 139-40, 150).

27. As a result, the Debtor incurred significant litigation costs after trial concluded. The Debtor was forced to defend against an (untimely) appeal (moving to dismiss it because it was prematurely filed before the Court held its damages hearing and because the Borrowers did not have standing to appeal when a trustee had been appointed in their now-converted chapter 7 bankruptcy cases), while also seeking to finalize a judgment and protect itself against any effort by Defendants to move their assets beyond the Debtor's reach. Defendants repeatedly objected to the proposed judgment, but after the Court's intervention, judgment was entered (Adv. Pro. Doc. No. 144), allowing the Debtor to begin attempting to enforce it.

28. Meanwhile, the Debtor successfully moved, under the New York Civil Practice Law and Rules, for post-judgment restraints against the non-debtor defendants (Goldberger, Menczer, and their wives) to restrain them from moving assets and to assign their control to a receiver (Adv. Pro. Doc. Nos. 155-56, 168-69). Separately around the same time, in the Borrowers' bankruptcy cases, the Debtor moved to lift the automatic stay in part so that it could begin publication of the foreclosure auction. And when Defendants obtained new counsel to represent them in their bankruptcy cases and in the Adversary Proceeding, the Debtor successfully defeated their attempts to lift those restraints (Adv. Pro. Doc. No. 196). All of this ultimately led to a settlement agreement, involving the chapter 7 trustee and Defendants, which has been approved by this Court (Adv. Pro. Doc. No. 201). This final phase of the litigation was frenetic, involving the Debtor litigating in the Adversary Proceeding, at the District Court (for the appeal), and in the Borrowers' bankruptcy cases.

29. Throughout these cases, RBLGGG also assisted the Debtor with the

administrative aspects of its chapter 11 case, including preparing the Debtor and attending the initial debtor interview with the Office of the United States Trustee, preparing the Debtor and attending the 341 meeting of creditors, and communicating with the Debtor's representatives regarding their obligations as debtor-in-possession.

30. The foregoing narrative highlights the significant time and effort RBLGGG spent litigating on the Debtor's behalf during the Compensation Period and the impressive results which were obtained on behalf of its estate. A detailed breakdown is set forth in the attached detailed billing records for the Compensation Period.

31. The following is a summary of the additional professional services rendered by RBLGGG during the Compensation Period. Parties in interest are referred to counsel's detailed billing records for the precise entries relating to the work performed during the Compensation Period. The following summary is organized in accordance with RBLGGG's internal system of project or work codes. **Exhibit D** provides a more detailed breakdown of the time devoted and fees allocable to each work code.

a. **Asset Disposition (Work Code B001)**

- Discussed and analyzed potential methods to sell the Property;
- Pursued foreclosure sale of the Property;
- Reviewed proposed sale of the Property by chapter 7 trustee appointed in Borrowers' bankruptcy (the "Chapter 7 Trustee"); and
- Discussed sale of the Property with Chapter 7 Trustee.

b. **Case Administration (Work Code B003)**

- Assisted the Debtor with administrative aspects of a chapter 11 case and related adversary proceedings;

- Coordinated with chambers re scheduling of hearing dates and trial dates;
- Prepared operating reports;
- Prepared, filed, and served documents, including, motions, notices, document requests, depositions, and affidavits of services;
- Reviewed and updated service and notice of appearance lists; and
- Preparing documents and exhibits for depositions and trial.

c. Claims Administration and Objections (Work Code B004)

- Prepared application for bar date and served bar date on all parties in interest; and
- Reviewed claims against the Debtor

d. Retention Application Preparation & Processing (Work Code B005)

- Prepared retention application of RBLGGG; and
- Corresponded with US Trustee regarding retention application.

e. Financing (Work Code B006)

- Explored financing options.

f. Litigation (Work Code B007)

- Removed the State Court Action;
- Drafted motion to amend the complaint and amended complaint;
- Drafted opposition to remand motion and motion to dismiss certain claims;
- Drafted motion to dismiss counterclaims;
- Drafted pre-trial order;
- Drafted, and negotiated, scheduling orders;
- Drafted answer to counterclaims;

- Drafted Rule 11 safe harbor sanctions letter to opposing counsel;
- Drafted initial disclosures;
- Drafted confidentiality agreement / protective order;
- Drafted various stipulations, including resolution of defendants' motion to dismiss and confidentiality order;
- Objected to and responded to defendants' discovery requests, including collection, review, and production of relevant documents;
- Drafted and served multiple discovery requests;
- Reviewed defendants' document productions, as well as critical audio recordings supporting the Debtor's claims and EZ Pass / Port Authority records;
- Engaged in meet-and-confers for discovery disputes and repeatedly sought resolution in letters to the Court;
- Attended in-person and telephonic conferences with the Court;
- Drafted and renewed notices of pendency;
- Drafted and served deposition notices and subpoenas *duces tecum* to third parties;
- Drafted deposition outlines for defendant and third-party depositions;
- Deposed representatives of the Borrowers and MFT Holdings LLC (counterclaim plaintiff Joseph Menczer and defendant Joseph Goldberger), as well as defendants Ryvkie Goldberger and Toby Weinberger, and non-parties Barry Feerst and Samuel Goldberger;
- Reviewed, analyzed, and produced expert report of forensic document examiner Donna Eisenberg;
- Defended deposition of Judy Minster, as representative of the Debtor, and expert Donna Eisenberg;
- Drafted repeated letter correspondence to opposing counsel, and eventually the Court, seeking reimbursement of fees associated with deposition of expert;
- Prepared for and attended deposition defenses of counterclaim defendants Joel Wertzberger and Aron Wolcowitz, and non-parties Mark Kanz and Riegler,

- Reviewed deposition transcripts, video testimony, and documents in preparation for trial;
- Researched issues concerning, *inter alia*, remand and abstention, forgery, fraudulent filing of “correction” mortgage and state recording rules, fraudulent filing of confessions of judgment; notarization, criminal implications of fraudulent conveyance of mortgage after the filing of chapter 11 case, rule 11 sanctions for filing of frivolous counterclaims, enforceability of lost note affidavit / copy of promissory note, admissibility of forensic document examiner testimony,
- Engaged in repeated settlement negotiations;
- Identified and organized trial exhibits, including engaging in meet and confers with opposing counsel regarding joint exhibits;
- Drafted direct testimony declaration for Judy Minster and Mark Kranz, and coordinated with P. Rubin in drafting direct testimony declarations of Joel Wertzberger and Aron Wolcowitz;
- Drafted opposition to defendants motion *in limine* to, *inter alia*, exclude the testimony of Donna Eisenberg;
- Prepared for cross examination of defendants;
- Conducted three-day bench trial during summer of 2019;
- Drafted post-trial brief in support of the Debtor’s case and responded to defendants’ brief;
- Drafted multiple iterations of judgment conforming to decision finding liability against defendants;
- Drafted motion to lift the automatic stay in defendants’ bankruptcy cases for the purpose of holding a foreclosure auction;
- Obtained post-judgment restraints against defendants to maintain the status quo pending the Bankruptcy Court
- Drafted letter to court-appointed receiver regarding restraints;
- Engaged in post-judgment expedited discovery, including issuance of document demands and subpoenas and letter correspondence with the Court concerning expedited schedule;
- Drafted opposition to defendants’ attempts to lift the post-judgment restraints;

- Drafted motion to dismiss defendants' appeal on grounds of ripeness and lack of standing;
- Drafted letter to Hon. Karas opposing defendants' request for an extension of appellate briefing deadlines;
- Drafted letter opposition to motion for stay pending appeal;
- Participated in Borrowers' bankruptcy cases, by objecting to retention of counsel, objecting to Borrowers' attempt to extend its exclusive periods, reviewing and objecting to Borrowers' plan and disclosure statement, and attending Borrowers' 341 meeting;
- Drafted motion to lift the automatic stay in Borrowers' bankruptcy cases for the purpose of holding a foreclosure auction;
- Negotiated settlement of claims with Chapter 7 Trustee to allow for sale of the Property; and
- Prepared for damages hearing, which was scheduled for October 2020, including drafting pretrial scheduling order.

g. Meetings with Creditors/Status Hearings (Work Code B008)

- Corresponded with U.S. Trustee regarding Initial Debtor Interview;
- Corresponded with U.S. Trustee regarding 341 meeting;
- Attended initial debtor interview and 341 meeting; and
- Prepared the Debtor's representative for Initial Debtor Interview and 341 meeting.

h. Stay Relief (Work Code B010)

- Conferred with the Debtor and parties in interest re automatic stay issues.

i. Dismissal, Venue, Abstention and Withdrawal (Work Code B013)

- Reviewed Sterling National Bank's motion to dismiss.

32. The foregoing professional services performed by RBLGGG were

necessary and appropriate to the administration of the Debtor's chapter 11 case. The professional services performed by RBLGGG were in the best interests of the Debtor and other parties in interest. Compensation for the foregoing services as requested is commensurate with the complexity, importance, and nature of the problems, issues, or tasks involved. The professional services were performed with expedition and in an efficient manner.

33. The professional services performed by RBLGGG on behalf of the Debtor during the Compensation Period required an aggregate expenditure of 4,334.4 recorded hours by RBLGGG's members, counsel, associates, and paraprofessionals.

34. During the Compensation Period, RBLGGG billed the Debtor for time expended by attorney's based on hourly rates ranging from \$400 to \$750 per hour. Allowance of compensation in the amount requested would result in a blended hourly billing rate of approximately \$511.59 for attorneys. As noted, annexed hereto is a schedule listing each RBLGGG professional and paraprofessional who performed services in these cases during the Compensation Period, the hourly rate charged by RBLGGG for services performed by each such individual, and the aggregate number of hours and charges by each such individual.

ACTUAL AND NECESSARY DISBURSEMENTS OF RBLGGG

35. As set forth in Exhibit C hereto, RBLGGG has disbursed \$18,202.01 as expenses incurred in providing professional services during the Compensation Period. RBLGGG's disbursement policies pass through all out of pocket expenses at actual cost or an estimated actual cost when the actual cost is difficult to determine. For example, with respect to duplication charges, RBLGGG will charge \$0.10 per page because the actual cost is difficult to determine. Similarly, as it relates to computerized research, RBLGGG does not make a profit on

that service. Other reimbursable expenses (whether the service is performed by RBLGGG in-house or through a third party vendor) include, but are not limited to, facsimiles, toll calls, overtime, overtime meals, deliveries, court costs, cost of food at meetings, transcript fees, travel, and clerk fees and are billed at RBLGGG's cost.

THE REQUESTED COMPENSATION SHOULD BE ALLOWED

36. Section 331 of the Bankruptcy Code provides for interim compensation of professionals and incorporates the substantive standards of section 330 to govern the Court's award of such compensation. 11 U.S.C. § 331. Section 330 provides that a court may award a professional employed under section 327 of the Bankruptcy Code "reasonable compensation for actual necessary services rendered . . . and reimbursement for actual, necessary expenses." *Id.* § 330(a)(1). Section 330 also sets forth the criteria for the award of such compensation and reimbursement:

In determining the amount of reasonable compensation to be awarded, the court should consider the nature, the extent, and the value of such services, taking into account all relevant factors, including –

- (A) the time spent on such services;
- (B) the rates charged for such services;
- (C) whether the services were necessary to the administration of, or beneficial at the time at which the service was rendered toward the completion of, a case under this title;
- (D) whether the services were performed within a reasonable amount of time commensurate with the complexity, importance, and nature of the problem, issue, or task addressed; and
- (E) whether the compensation is reasonable based on the customary compensation charged by comparably skilled practitioners in cases other than cases under this title.

Id. at § 330(a)(3).

37. In the instant case, RBLGGG respectfully submits that the services for which it seeks compensation and the expenditures for which it seeks reimbursement in this Application were necessary for and beneficial to the Debtor's orderly administration of its estate and its rehabilitation and reorganization efforts. RBLGGG worked assiduously to anticipate or respond to the Debtor's needs and assist with the Debtor's chapter 11 process, including litigating the Adversary Proceeding to judgment and then ultimately a settlement that will (i) result in the foreclosure of the Debtor's mortgage judgment that was entered by this Court for approximately \$9,900,000, likely resulting in the Debtor acquiring title to the Property at the foreclosure sale, (ii) resulted in an assignment of the second position mortgage held by the Small Business Administration to the Debtor's estate, transferring another \$2.4 million dollars in value to the Debtor (iii) the recovery of \$3.2 million in cash from the non-debtor defendants will be brought into the Debtor's estate and (iv) puts an end to a litigation that was commenced over five years ago through this Court's approval of a settlement agreement that includes complete releases of all claims against all parties. Such services and expenditures were necessary to and in the best interests of the Debtor's estate and its creditors. Accordingly, RBLGGG submits the compensation requested herein is reasonable considering the nature, extent, and value of such services to the Debtor, its estate, and all parties in interest.

38. The foregoing professional services performed by RBLGGG were necessary and appropriate to the administration of the Debtor's chapter 11 case. The professional services performed by RBLGGG were in the best interests of the Debtor and other parties in interest. Compensation for the foregoing services as requested is commensurate with the

complexity, importance and nature of the problems, issues or tasks involved. The professional services were performed with expedience and in an efficient manner.

39. Whenever possible, RBLGGG sought to minimize the costs of its services to the Debtor by utilizing junior attorneys to handle more routine aspects of case administration and thereby minimize the costs of certain aspects of the cases. RBLGGG used a small team of attorneys to minimize the need to re-educate attorneys regarding the circumstances of the Debtor's case.

40. In sum, the services rendered by RBLGGG were necessary and beneficial to the Debtor's estate and were consistently performed in a timely manner commensurate with the nature of the issues involved, and approval of the requested interim compensation for professional services and reimbursement of expenses sought herein is warranted.

CONCLUSION

WHEREFORE, RBLGGG respectfully requests (i) an interim allowance of compensation for professional services rendered during the Compensation Period in the amount of \$2,281,471.51, consisting of \$2,261,031.50 in fees incurred during the Compensation Period, and reimbursement of \$20,440.01 in actual and necessary expenses RBLGGG incurred during the Compensation Period; (ii) that the allowance of such compensation be without prejudice to RBLGG&G's right to seek additional compensation for services performed and expenses incurred during the Compensation Period for compensation and expenses which were incurred during the Compensation Period but were unbilled as of the date of this Application; and (iii) for such other and further relief as is appropriate under the circumstances.

Dated: September 16, 2020
New York, New York

**ROBINSON BROG LEINWAND
GREENE GENOVESE & GLUCK P.C.**

By: /s/ Fred B. Ringel
Fred B. Ringel, Esq.

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Tel.: (212) 603-6300

Attorneys for the Debtor and Debtor in Possession

EXHIBIT A

**ROBINSON BROG LEINWAND GREENE
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875 Third Avenue
New York, New York 10022
Fred B. Ringel
Attorneys for the Debtor and Debtor in Possession
UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

Hearing Date:
October 7, 2020 a 10:00 a.m.

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In re: Chapter 11
BROADWAY EQUITY HOLDINGS LLC, Case No: 17-22242-rdd
Debtor.
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**CERTIFICATION UNDER GUIDELINES FOR FEES AND
DISBURSEMENTS FOR PROFESSIONALS IN RESPECT OF FIRST
AND FINAL APPLICATION OF ROBINSON BROG LEINWAND
GREENE GENOVESE & GLUCK P.C. FOR INTERIM AWARD OF
COMPENSATION AND REIMBURSEMENT OF EXPENSES**

1. I am a shareholder with the applicant, Robinson Brog Leinwand Greene Genovese & Gluck P.C. (“RBLGGG”), designated with responsibility for the chapter 11 case of Broadway Equity Holdings LLC (the “Debtor”) in respect of compliance with the United States Trustee Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. § 330, adopted on January 30, 1996, General Order No. M-447 – Amended Guidelines for Fees and Disbursements for Professionals in Southern District of New York Bankruptcy Cases and the Order authorizing my firm’s retention as counsel to the Debtor in this case.

2. This certification is made in respect of RBLGGG’s application, dated September 16, 2020 (the “Application”), for an award of interim compensation and reimbursement of expenses for the period commencing February 17, 2017 through and including August 31, 2020

(the “Application Period”) in accordance with the Guidelines.

3. I certify that:

- a. I have read the Application;
- b. to the best of my knowledge, information, and belief formed after reasonable inquiry, the fees and disbursements sought fall within the Guidelines;
- c. the fees and disbursements sought are billed at rates in accordance with those customarily charged by RBLGGG and generally accepted by RBLGGG’s clients; and
- d. in providing a reimbursable service, RBLGGG does not make a profit on that service, whether the service is performed by RBLGGG in-house or through a third party.

4. In respect of section B.2 of the Local Guidelines, I certify that RB has provided the Debtor or their representative with a statement of fees and disbursements accrued not later than twenty-one (21) days after the end of each month, which included a list of the professionals and others providing services, their respective rates, hours spent by each, a general description of the services rendered and a breakdown of disbursements incurred.

5. In respect of section B.3 of the Local Guidelines, I certify that the managing member of the Debtor and the Office of the United States Trustee are each being provided with a copy of the Application at least 14 days before the date set by this Court for the hearing on the Fee Application.

Dated: New York, New York
September 16, 2020

**ROBINSON BROG LEINWAND
GREENE GENOVESE & GLUCK P.C.
Attorneys for the Debtor**
875 Third Avenue, 9th Floor
New York, New York 10022
Tel. No.: 212-603-6300

By: /s/ Fred B. Ringel
Fred B. Ringel

EXHIBIT B

PROFESSIONAL SERVICES SUMMARY

PROFESSIONAL	YEAR ADMITTED	HOURLY RATE ¹	TOTAL HRS BILLED	TOTAL
A. Mitchell Greene, Partner	1979	\$750.00 \$720.00 \$695.00 \$675.00	95.9 61.0 58.3 1.3	\$71,925.00 \$43,920.00 \$40,518.50 \$877.50
Fred B. Ringel, Partner	1986	\$725.00 \$695.00 \$650.00 \$635.00 No Charge	277.1 354.3 419.8 175.6 0.6	\$200,897.50 \$246,238.50 \$272,870.00 \$111,506.00 \$0.00
Lee Pershan, Partner	1985	\$600.00	4.1	\$2,460.00
Scott S. Ahroni, Partner	2010	\$575.00	8.9	\$5,117.50
Steven Eichel, Partner	1988	\$580.00 \$565.00 \$550.00 No Charge	265.9 178.8 129.0 0.3	\$154,222.00 \$101,022.00 \$70,950.00 \$0.00
Lori Schwartz, Partner	1998	\$550.00 \$535.00	42.8 4.2	\$23,540.00 \$2,247.00
William A. Rome, Partner	1987	\$525.00 \$500.00	396.0 32.7	\$207,900.00 \$16,350.00
Roger A. Raimond, Partner	1992	\$550.00 \$500.00	6.6 15.3	\$3,630.00 \$7,650.00
Nicholas M. Menasche, Partner	2007	\$450.00 \$425.00 \$400.00	553.0 279.0 346.8	\$248,850.00 \$118,575.00 \$138,720.00
Clement Yee, Associate	2009	\$455.00 \$440.00 \$425.00 \$415.00 No Charge	68.6 12.3 7.3 25.2 4.6	\$31,213.00 \$5,412.00 \$3,102.50 \$10,458.00 \$0.00
Nathanael Meyers, Paralegal	n/a	\$250.00 \$225.00 \$200.00	349.5 70.6 51.3	\$87,375.00 \$15,885.00 \$10,260.00
Geoffrey M. Scott, Paralegal	n/a	\$250.00	8.4	\$2,100.00

¹ During the case, hourly rates were adjusted annually to reflect general rate increases at the firm applicable to all clients as well as to reflect adjustments to changes in personnel titles or job changes.

		\$220.00	9.2	\$2,024.00
Tiffany Cinquemani, Paralegal	n/a	\$250.00	0.4	\$100.00
Megan G. Klein, Paralegal	n/a	\$230.00	0.4	\$92.00
Margaret Salvatore, Paralegal	n/a	\$220.00	0.3	\$66.00
Farah F. Bayonova, Paralegal	n/a	\$175.00	16.9	\$2,957.50
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Total Fees Incurred				\$2,261,031.50
TOTAL FEES REQUESTED				\$2,261,031.50

EXHIBIT C

EXPENSE SUMMARY

EXPENSE	AMOUNT
Pacer Service	\$490.30
Color Copies	\$120.00
Lawyers Service	\$361.90
Velobinding	\$100.00
Postage/Certified Mail	\$56.25
Overnight Deliveries	\$1,219.37
Messenger	\$107.92
Photocopying	\$522.10
Local Travel	\$1,761.98
Filing Fees	\$1,756.00
United Lawyers Service	\$55.42
Service of Papers	\$2,259.04
Corporate Services	\$60.00
Meals	\$123.98
Outside Professional Services	\$210.00
Transcripts	\$11,235.75
Total Expense Incurred	\$20,440.01
EXPENSES REQUESTED	\$20,440.01

EXHIBIT D

COMPENSATION BY WORK TASK

TASK CODE	DESCRIPTION	HOURS	AMOUNT
B001	Asset Disposition	40.2	\$26,454.50
B003	Case Administration	122.4	\$42,257.00
B004	Claims Administration and Objections	4.9	\$1,941.00
B005	Retention Application Preparation and Processing	4.7	\$2,105.5
B007	Litigation	4,118.0	\$2,167,932.50
B008	Meetings of Creditors/Status Hearings	19.2	\$9,514.00
B010	Relief from Stay Proceedings	18.3	\$9,849.00
B013	Dismissal, Venue, Abstention and Withdrawal	4.6	\$978.00
Total Fees Requested:			\$2,261,031.50

EXHIBIT E

ROBINSON BROG LEINWAND GREENE GENOVESE & GLUCK P.C.

875 THIRD AVENUE, 9TH FLOOR

NEW YORK, NEW YORK 10022-0123

Tel: (212) 603-6300

Fax: (212) 956-2164

Federal Tax ID: 13-2704441

BROADWAY EQUITY HOLDINGS LLC
C/O JOEL WERTZBERGER
1368 38TH STREET
BROOKLYN NY 11218

September 16, 2020

Bill Number 182421

File Number 101800.0000

FOR PROFESSIONAL SERVICES RENDERED THROUGH AUGUST 31, 2020

Re: GENERAL

FEES

ASSET DISPOSITION

09/19/17	CY	TELEPHONE CONFERENCE WITH F. MCCORD RE POTENTIAL SALE.	0.20 Hrs
10/20/17	RAR	RECEIVED AND REVIEW OF EMAIL FBR 3RD PARTIES MORTGAGE & OPTIONS	0.10 Hrs
10/23/17	RAR	DISCUSSION WITH FBR OPTIONS IF 1ST POSITION MORTGAGEE FORECLOSES, & SURPLUS FUNDS SBA LOAN/OTHER CREDITORS	0.30 Hrs
02/27/18	RAR	DISCUSSION WITH FBR OPTIONS POST FORECLOSURE & SURPLUS/DEFICIENCY	0.30 Hrs
04/04/18	RAR	CONFERENCE WITH FBR - LIS PENDENS	0.20 Hrs
04/04/18	RAR	DISCUSSION WITH HARRY H - NOTICE PENDING	0.20 Hrs
08/10/18	FBR	RECEIVED AND REVIEW OF EMAIL FLEISCHMANN REGARDING RESPONSE TO FINAL COMMENTS	0.20 Hrs
03/13/19	SE	TEL CONF WITH C. MCKEEN RE DISCUSSIONS WITH COUNSEL FOR ONE OF THE POTENTIAL PURCHASERS (.1)	0.10 Hrs
03/29/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SALE	0.20 Hrs
08/07/19	AMG	TELEPHONE CONFERENCE WITH NASH 2X RE DEFENDANTS' SALE ISSUES	0.30 Hrs
08/07/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X 43 DEFENDANTS' SALE ISSUES	0.30 Hrs
08/09/19	AMG	TELEPHONE CONFERENCE WITH FRED RE DEFENDANT BANKRUPTCY ISSUES AND SALE ISSUES	0.30 Hrs
08/14/19	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL 2X RE SALE AND RETENTION	0.60 Hrs
08/20/19	AMG	TELEPHONE CONFERENCE WITH JOEL, STEVE AND FRED RE OBJECTION TO SALE AND DS	0.40 Hrs

Re: GENERAL

08/21/19	AMG	TELEPHONE CONFERENCE WITH STEVE AND FRED RE OBJECTIONS TO SALE AND DS	0.30 Hrs
08/21/19	AMG	TELEPHONE CONFERENCE WITH NASH RE SALE	0.20 Hrs
09/18/19	AMG	EMAILS FRED, CLIENT, KEVIN RE SALE	0.40 Hrs
09/19/19	AMG	TELEPHONE CONFERENCE WITH FRED RE FORECLOSURE	0.20 Hrs
09/19/19	AMG	EMAIL JOEL RE FORECLOSURE	0.20 Hrs
09/20/19	AMG	TELEPHONE CONFERENCE WITH JERRY RE FORECLOSURE	0.20 Hrs
09/20/19	AMG	TELEPHONE CONFERENCE WITH FRED RE FORECLOSURE AND SALE ISSUES	0.20 Hrs
09/20/19	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE FORECLOSURE AND SALE ISSUES	0.20 Hrs
09/20/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE FORECLOSURE AND SALE ISSUE	0.20 Hrs
10/24/19	AMG	TELEPHONE CONFERENCE WITH JERRY (.2), JOEL (.2) RE FORECLOSURE	0.40 Hrs
10/24/19	AMG	TELEPHONE CONFERENCE WITH JERRY AND JOEL RE FORECLOSURE	0.40 Hrs
10/25/19	AMG	TELEPHONE CONFERENCE WITH JOEL (.2), PAUL AND FRED (.2), JERRY (.2) RE FORECLOSURE ISSUES	0.60 Hrs
10/28/19	AMG	EMAIL JOEL RE SALE	0.20 Hrs
10/28/19	AMG	TELEPHONE CONFERENCE WITH JERRY RE FORECLOSURE	0.20 Hrs
10/29/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE FORECLOSURE	0.20 Hrs
10/30/19	FBR	TELEPHONE CONFERENCE WITH NASH REGARDING PURCHASE OF PROPERTY	0.30 Hrs
10/31/19	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE STATUS AND FORECLOSURE	0.30 Hrs
11/01/19	AMG	TELEPHONE CONFERENCE WITH JERRY AND JOEL RE SBA AND FORECLOSURE	0.40 Hrs
11/19/19	AMG	TELEPHONE CONFERENCE WITH ANDY RE SALE	0.20 Hrs
02/14/20	AMG	TELEPHONE CONFERENCE WITH ANDY RE SALE	0.20 Hrs
02/25/20	AMG	EMAILS JOEL (.2); TELEPHONE CONFERENCE WITH ANDY (.2); TELEPHONE CONFERENCE WITH JOEL RE SALE AND SETTLEMENT (.2)	0.60 Hrs
02/26/20	AMG	TELEPHONE CONFERENCE WITH ANDY; EMAIL ANDY (.3); TELEPHONE CONFERENCE WITH JOEL (.2) RE SALE	0.50 Hrs
02/28/20	AMG	REVIEW OF OPERATING AGREEMENT RE SALE ISSUES	0.50 Hrs
03/04/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SALE AND SETTLEMENT	0.40 Hrs
03/12/20	AMG	TELEPHONE CONFERENCE WITH ANDY 2X RE SALE	0.30 Hrs
03/20/20	AMG	TELEPHONE CONFERENCE WITH KEVIN RE SALE	0.20 Hrs
04/23/20	AMG	TELEPHONE CONFERENCE WITH NASH RE SALE	0.20 Hrs

Re: GENERAL

04/29/20	AMG	TELEPHONE CONFERENCE WITH KEN 2X RE SALE	0.30 Hrs
04/30/20	AMG	REVIEW OF CONTRACT OF SALE	0.80 Hrs
05/04/20	AMG	TELEPHONE CONFERENCE WITH NASH RE SALE	0.20 Hrs
05/18/20	RAR	RECEIVED AND REVIEW OF EMAIL FROM FBR RE BROADWAY EQUITIES JUDGMENT OF FORECLOSURE AND SALE	0.20 Hrs
05/18/20	RAR	TELEPHONE CONFERENCE WITH FBR - REFEREE - LOCATION OF SALE - COURTHOUSE & COUNTY WHERE PROPERTY IS	0.20 Hrs
05/18/20	RAR	TELEPHONE CONFERENCE WITH BART SCHWARTZ - REFEREE AND ABILITY TO HOLD SALE IN ROCKLAND	0.30 Hrs
05/19/20	RAR	TELEPHONE CONFERENCE WITH FBR & USE OF BART SCHWARTZ AND SALE WITH SDNY COURTHOUSE OR ZOOM SALE B/C OF CORONA & OPTIONS WITH ATTORNEY'S FEES & INTEREST ACCRUED	0.20 Hrs
05/20/20	AMG	EMAILS KEVIN; TELEPHONE CONFERENCE WITH KEVIN RE SALE	0.40 Hrs
05/21/20	RAR	RECEIVED AND REVIEW OF EMAIL FROM FBR & JUDGMENT & LANGUAGE ON ADJOURNING SALE	0.20 Hrs
06/10/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.2); EMAILS JOEL (.2) RE SALE	0.50 Hrs
06/10/20	AMG	TELEPHONE CONFERENCE WITH KEVIN RE SALE	0.20 Hrs
06/22/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE HEARING AND SALE	0.30 Hrs
06/22/20	AMG	TELEPHONE CONFERENCE WITH KEVIN RE SALE	0.20 Hrs
06/23/20	AMG	TELEPHONE CONFERENCE WITH NASH 2X RE SALE OF PROPERTY	0.40 Hrs
06/25/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SALE AND TRUSTEE ISSUES	0.40 Hrs
06/25/20	AMG	TELEPHONE CONFERENCE WITH KEVIN RE SALE	0.20 Hrs
06/25/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SALE	0.20 Hrs
07/02/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SALE AND OBJECTION TO AUCTIONEER	0.30 Hrs
07/02/20	AMG	TELEPHONE CONFERENCE WITH KEVIN RE SALE	0.20 Hrs
07/02/20	AMG	TELEPHONE CONFERENCE WITH FRED 4X RE SALE, AUCTIONEER RETENTION OBJECTION AND SALE	0.80 Hrs
07/02/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.3); REVIEW OF MOTION TO RETAIN AUCTIONEER (.3)	0.60 Hrs
07/06/20	AMG	TELEPHONE CONFERENCE WITH NASH RE SALE	0.20 Hrs
07/06/20	AMG	TELEPHONE CONFERENCE WITH FRED RE TRUSTEE ISSUES WITH SALE	0.30 Hrs
07/06/20	AMG	REVIEW OF ORDER APPROVING AUCTIONEER AND EMAIL TO THE COURT RE SAME	0.40 Hrs
07/08/20	FBR	REVIEW AND REVISE SALE NOTICE	0.40 Hrs
07/08/20	FBR	PREPARATION OF EMAIL BART RE FORECLOSURE ADVERTISING	0.30 Hrs

Re: GENERAL

07/08/20	FBR	RECEIVED AND REVIEW OF EMAIL BART SCHWARTZ RE ISSUES ON ADVERTISING`	0.10 Hrs
07/09/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.4); REVIEW OF JUDGE'S EMAIL ON SALE AND AUCTIONEER RETENTION(.2).	0.60 Hrs
07/09/20	AMG	TELEPHONE CONFERENCE WITH NASH RE SALE	0.20 Hrs
07/09/20	SE	CALLS WITH F. RINGEL RE OBJECTION TO TRUSTEE'S APPLICATION TO SELL PROPERTY (.2); CALLS WITH ANTE MEYER RE EXHIBIT LIST FOR RYKIE GOLDBERGER DEPOSITION (.2); REVIEW EMAILS FROM N. MEYER RE EXHIBIT LIST FOR MEYERS GOLDBERGER DEPOSITION (.1); REVIEW F. RINGEL'S EMAIL RE TAX RETURNS AND LIST OF ASSETS/ENTITIES (.1)	0.60 Hrs
07/09/20	SE	RESEARCH IN CONNECTION WITH OPPOSITION TO TRUSTEE'S APPLICATION FOR SCHEDULING ORDER FOR SALE OF DEBTORS' ASSETS (.9)	0.90 Hrs
07/09/20	SE	REVIEW AND ANALYZE TRUSTEE'S APPLICATION TO SCHEDULE SALE OF DEBTOR'S ASSETS (.5)	0.50 Hrs
07/09/20	SE	REVIEW EMAILS TO AND FROM COURT (.2)	0.20 Hrs
07/09/20	SE	COMMENCE DRAFTING OBJECTION TO TRUSTEE'S BIDDING PROCEDURES MOTION (2.2)	2.20 Hrs
07/10/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SALE	0.20 Hrs
07/10/20	AMG	TELEPHONE CONFERENCE WITH NASH 2X RE SALE	0.30 Hrs
07/10/20	AMG	REVIEW OF OBJECTION TO SALE AND BID PROCEDURES	0.60 Hrs
07/10/20	AMG	EMAILS FRED RE SALE AND OBJECTION	0.40 Hrs
07/10/20	CY	RESEARCH RE CHAPTER 7 SALE STANDARDS (1.5); RESEARCH RE CREDIT BID AND DEPOSITS (1.6).	3.10 Hrs
07/12/20	FBR	REVIEW AND REVISE OBJECTION TO BID PROCEDURES	1.60 Hrs
07/12/20	SE	REVIEW CASES IN CONNECTION WITH OBJECTION TO BIDDING PROCEDURES MOTION (1.5)	1.50 Hrs
07/12/20	SE	DRAFT, REVIEW AND REVISE OBJECTION TO BIDDING PROCEDURES MOTION (3.4); DRAFT RINGEL DECLARATION IN SUPPORT OF OBJECTION TO BIDDING PROCEDURES MOTION (.5)	3.90 Hrs
07/12/20	SE	EMAIL TO F. RINGEL RE OBJECTION TO BIDDING PROCEDURES MOTION (.1)	0.10 Hrs
07/13/20	AMG	TELEPHONE CONFERENCE WITH NASH 2X RE SALE	0.40 Hrs
07/13/20	SE	CALL WITH FRED RINGEL RE OBJECTION TO AUCTION MOTION (.2); CALLS WITH NATE MEYERS RE CITE CHECKING AND REVISIONS TO OBJECTION TO AUCTION MOTION (.2); CALL WITH F. RINGEL RE UPCOMING DEPOSITIONS AFTER CALL WITH COURT (.1)	0.40 Hrs
07/15/20	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE SALE AND TRUSTEE SETTLEMENT	0.50 Hrs
07/15/20	LS	REVIEW OF OPP TO RETENTION OF AUCTIONEER	0.30 Hrs
07/15/20	LS	REVIEW OF TRUSTEE AUCTIONEER DOCS	0.20 Hrs

Re: GENERAL

07/16/20	LS	REVIEW OF BEH OBJ TO TRUSTEE AUCTION MOTION	0.20 Hrs
08/13/20	AMG	TELEPHONE CONFERENCE WITH LORI 2X RE CORBIN RETENTION (.3); TELEPHONE CONFERENCE WITH CORBIN RE SALE	0.60 Hrs
		ASSET DISPOSITION	Totals
			40.20 Hrs \$26,454.50

CASE ADMINISTRATION

02/17/17	CY	CORRESPOND WITH FBR RE 1007 (.2); REVISE SAME (.3); REVIEW AND FILE PETITION, SCHEDULES AND STATEMENT OF FINANCIAL AFFAIRS (1.0).	1.50 Hrs
02/17/17	FBR	TELEPHONE CONFERENCE WITH JOEL REGARDING REFINANCING OF DEBT BY BROADWAY EQUITIES AND COMMENTS ON 1007	0.30 Hrs
02/17/17	FBR	TELEPHONE CONFERENCE WITH CLEMENT RE CHANGES TO 1007	0.30 Hrs
02/17/17	FBR	PREPARATION OF EMAIL LENGTHY EMAIL REGARDING ADDITIONAL DOCUMENTATION REQUESTS	0.50 Hrs
02/17/17	FBR	REVIEW OF FINAL REVIEW OF PETITION, SCHEDULED 1007 AND RELATED DOCS BEFORE FILING	1.20 Hrs
02/17/17	FBR	REVIEW OF LETTER BY CHURGIN TO JUSTICE BERLINER	0.20 Hrs
02/17/17	FBR	PREPARATION OF EMAIL CLIENT RE CONTACT WITH STATE COURT BEING INCORRECT	0.10 Hrs
02/17/17	FBR	RECEIVED AND REVIEW OF EMAIL FROM CLIENT RE LETTER TO STATE COURT	0.10 Hrs
02/20/17	CY	RESEARCH PUBLICATION OF LLC.	0.20 Hrs
02/21/17	NFM	UPLOAD MATRIX OF CREDITORS BY ECF (.3); DRAFT AND PREPARE NOTICE OF REMOVAL WITH EXHIBITS (1.0); PREPARE SERVICE LIST (.5)	1.80 Hrs
02/21/17	RAR	TELEPHONE CONFERENCE WITH JOEL WERTZ RE: ACTION, ETC.	0.40 Hrs
02/23/17	CY	DRAFT CORRESPONDENCE RE OPERATING GUIDELINES.	0.50 Hrs
02/28/17	CY	TELEPHONE CONFERENCE WITH D. LI RE HEARING DATES.	0.30 Hrs
03/01/17	CY	TELEPHONE CONFERENCE WITH D. LI RE CASE CONFERENCES.	0.20 Hrs
03/01/17	CY	CORRESPOND WITH J. MINSTER RE DIP ACCOUNT.	0.10 Hrs
03/02/17	CY	DRAFT AND SUBMIT INITIAL CASE CONFERENCE ORDER.	0.30 Hrs
03/02/17	CY	CORRESPOND WITH J. MINSTER RE DIP ACCOUNT.	0.20 Hrs
03/02/17	NFM	PREPARE AND SEND COURTESY COPIES OF PETITION, SCHEDULES, SOFA, AND REMOVAL PAPERS TO JUDGE (1.0); UPDATE SERVICE LIST (.3)	1.30 Hrs
03/03/17	NFM	PREPARE AND SERVE SCHEDULING ORDER (1.3); DRAFT AFFIDAVIT OF SERVICE FOR SAME (.2); ELECTRONICALLY FILE SAME (.3)	1.80 Hrs
03/08/17	CY	CORRESPOND WITH J. MINSTER RE DIP ACCOUNT.	0.10 Hrs
03/09/17	NFM	PREPARE AND SERVE NOTICE OF PRE-TRIAL CONFERENCE	0.80 Hrs

Re: GENERAL

03/13/17	NFM	DRAFT AFFIDAVIT OF SERVICE FOR NOTICE OF PRE-TRIAL CONF. (.5); ELECTRONICALLY FILE SAME (.3)	0.80 Hrs
03/16/17	CY	CORRESPOND WITH NM RE FILING RETENTION AND AMENDING ATTORNEY COMPENSATION.	0.20 Hrs
03/16/17	CY	TELEPHONE CONFERENCE WITH D. LI RE HEARING DATES (.1); REVIEW NOTICE OF ADJ (.1).	0.20 Hrs
03/16/17	NFM	ELECTRONICALLY FILE ROBINSON BROG RETENTION DOCUMENTS (.5); ELECTRONICALLY FILE NOTICE OF AMENDED ATTY COMP (.2)	0.70 Hrs
03/16/17	NFM	DRAFT NOTICE OF ADJOURNMENT (.5); ELECTRONICALLY FILE SAME (.3)	0.80 Hrs
03/17/17	NFM	ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR NOTICE OF ADJOURNMENT	0.30 Hrs
03/29/17	NFM	DRAFT NOTICE OF CONTINUANCE OF 341 MEETING (.2); ELECTRONICALLY FILE SAME (.1)	0.30 Hrs
04/20/17	CY	CORRESPOND WITH J. MINSTER RE OPERATING REPORTS.	0.10 Hrs
04/27/17	NFM	OFFICE CONFERENCE WITH CLEMENT YEE REGARDING ADDITIONAL SERVICE TO MAIN DEFENDANTS AT HOME ADDRESSES (.2); REVIEW SERVICE LIST FOR SAME (.3)	0.50 Hrs
05/02/17	NFM	DRAFT AFFIDAVIT OF SERVICE OF REMOVAL DOCUMENTS TO MAIN DEFENDANTS	0.50 Hrs
05/05/17	FBR	PREPARATION OF EMAIL FOX RE ADJOURNMENT	0.20 Hrs
05/05/17	FBR	TELEPHONE CONFERENCE WITH CLIENT RE ADJOURNMENT	0.30 Hrs
05/08/17	AMG	TELEPHONE CONFERENCE WITH FRED RE STATUS CONF	0.30 Hrs
05/09/17	CY	CORRESPOND WITH JM RE OPERATING REPORTS.	0.10 Hrs
05/10/17	NFM	PREPARE AND SERVE NOTICE OF ADJOURNMENT OF HEARING (.8); DRAFT AFFIDAVIT OF SERVICE FOR SAME (.3); ELECTRONICALLY FILE AFFIDAVIT OF SERVICE (.2)	1.30 Hrs
05/12/17	CY	CORRESPOND WITH J. MINSTER RE OPERATING REPORTS.	0.10 Hrs
05/17/17	FBR	PREPARATION OF EMAIL TO CLIENT RE MEETING	0.20 Hrs
05/22/17	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HEARING DATES.	0.10 Hrs
05/22/17	NFM	UPDATE AND REVIEW SERVICE LIST	0.70 Hrs
05/26/17	CY	REVIEW OPERATING REPORTS (.3); CORRESPOND WITH JM RE SAME (.1).	0.40 Hrs
06/02/17	CY	REVIEW OPERATING REPORTS.	0.20 Hrs
06/05/17	CY	REVIEW OPERATING REPORTS.	0.30 Hrs
06/05/17	CY	OFFICE CONFERENCE WITH FBR RE JUNE 6 HEARING.	0.20 Hrs
06/05/17	NFM	PREPARE AND ELECTRONICALLY FILE 3 MONTHLY OPERATING REPORTS	1.50 Hrs
06/14/17	CY	CORRESPOND WITH J. MINSTER RE MOR.	0.10 Hrs
06/16/17	FBR	PREPARATION OF EMAIL GREG ZIPES RE CASE STATUS	0.20 Hrs

Re: GENERAL

06/19/17	CY	REVIEW OPERATING REPORT.	0.10 Hrs
06/21/17	NFM	PREPARE AND ELECTRONICALLY FILE MAY MONTHLY OPERATING REPORT	0.80 Hrs
07/19/17	NFM	UPDATE SERVICE LIST	0.30 Hrs
07/20/17	CY	PREPARE OPERATING REPORT.	0.40 Hrs
07/20/17	NFM	PREPARE AND ELECTRONICALLY FILE OPERATING REPORT	0.50 Hrs
08/07/17	FBR	PREPARATION OF EMAIL TO NMM REGARDING DISCOVERY THAT HE NEEDS TO GET OUT	0.50 Hrs
08/07/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE RESPONSE TO SUBPOENA	0.60 Hrs
08/10/17	CY	CORRESPOND WITH FBR RE OPERATING REPORTS.	0.10 Hrs
08/14/17	CY	CORRESPOND WITH JM RE OPERATING REPORTS.	0.10 Hrs
08/16/17	CY	REVIEW AND FILE OPERATING REPORT.	0.20 Hrs
08/25/17	NFM	DRAFT AFFIDAVIT OF SERVICE FOR SUBPOENA	0.30 Hrs
09/06/17	NFM	PREPARE AND ORGANIZE CASE DOCUMENTS (.2); PREPARE AND SEND AFFIDAVITS OF SERVICE FOR FEERST SUBPOENA TO NICK MENASCHE (.3)	0.50 Hrs
09/11/17	NFM	UPDATE SERVICE LIST (.2); PREPARE AND ORGANIZE CASE FILES (.3)	0.50 Hrs
09/26/17	NFM	ADD DATES TO CALENDAR	0.50 Hrs
09/28/17	RAR	CONFERENCE WITH FBR/NMM/HERRICK'S COUNSEL RE: AFFIRM DEFENSES TO FORECLOSURE.	0.30 Hrs
10/13/17	CY	CORRESPOND WITH JM RE OPERATING REPORTS.	0.10 Hrs
10/17/17	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE 10/31 HEARING.	0.20 Hrs
10/19/17	CY	DRAFT OPERATING REPORTS.	0.50 Hrs
10/23/17	CY	FILE OPERATING REPORTS.	0.10 Hrs
10/30/17	NFM	UPDATE CALENDAR	0.10 Hrs
10/31/17	NFM	PREPARE AND ORDER HEARING TRANSCRIPT (.4); E-MAILS REGARDING SAME (.1)	0.50 Hrs
11/01/17	RAR	DISCUSSION WITH FBR APPLICATION TO CT RE: CORP'S CLAIMS IN BANKRUPTCY ACTION AND JUDGE DEGLIN'S INITIAL REACTION & MOTION TO BRING	0.30 Hrs
11/07/17	NFM	CHECK ON STATUS OF HEARING TRANSCRIPT	0.20 Hrs
11/08/17	NFM	PREPARE AND DISTRIBUTE TRANSCRIPT	0.20 Hrs
11/28/17	AMG	REVIEW OF LOI AND OPERATING AGREEMENT (.8: TELEPHONE CONFERENCE WITH EHRENFELD AND RINGEL (.2).	1.00 Hrs
12/04/17	NFM	UPDATE CALENDAR OF DATES	0.30 Hrs
12/07/17	NFM	ELECTRONICALLY FILE NOTICE OF ADJOURNMENT (.2); PREPARE AND SERVE SAME (.3)	0.50 Hrs
12/11/17	NFM	ELECTRONICALLY FILE AFFIDAVIT OF SERVICE	0.30 Hrs

Re: GENERAL

01/05/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HEARING DATES.	0.20 Hrs
02/05/18	CY	TELEPHONE CONFERENCE WITH D. LI RE HEARING DATES.	0.10 Hrs
02/06/18	NFM	SEND SUPPLEMENTAL RETEN. DECL. TO CLIENT BY E-MAIL (.1); UPDATE CALENDAR (.2)	0.30 Hrs
02/27/18	NFM	ORDER TRANSCRIPT FOR FEBRUARY 27, 2018 HEARING	0.30 Hrs
04/02/18	CY	CORRESPOND WITH J. MINSTER RE OPERATING REPORTS.	0.10 Hrs
04/06/18	NFM	UPDATE SERVICE LIST	0.20 Hrs
04/11/18	CY	CORRESPOND WITH JM RE BANK STATEMENTS.	0.10 Hrs
04/13/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
04/16/18	CY	PREPARE OPERATING REPORTS.	1.10 Hrs
04/16/18	NFM	PREPARE AND ELECTRONICALLY FILE 6 MONTHLY OPERATING REPORTS	1.50 Hrs
04/24/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HEARING.	0.10 Hrs
04/24/18	NFM	ORDER HEARING TRANSCRIPT IN ADVERSARY PROCEEDING	0.20 Hrs
04/25/18	AMG	REVIEW OF TRANSCRIPT	0.60 Hrs
05/10/18	FBR	PREPARATION OF EMAIL EISENBERG RE UPDATE AND REVISED SCHEDULE	0.20 Hrs
06/04/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE ADJOURNMENT OF PRETRIAL (.1); DRAFT ADJOURNMENT (.2).	0.30 Hrs
06/12/18	NFM	RETRIEVE RECENTLY FILED PROOF OF CLAIM OFF PACER AND SAVE TO SYSTEM (.2); UPDATE SERVICE LIST (.1)	0.30 Hrs
06/20/18	FBR	PREPARATION OF EMAIL TO JUDY RE PAYMENT OF UST FEES	0.20 Hrs
07/24/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE HEARING DATES.	0.30 Hrs
07/26/18	CY	TELEPHONE CONFERENCES WITH CHAMBERS RE ADJOURNED DATES.	0.30 Hrs
07/31/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE HEARING DATES.	0.20 Hrs
07/31/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS (.1); DRAFT MAY OPERATING REPORT (.2).	0.30 Hrs
08/01/18	AMG	TELEPHONE CONFERENCE WITH FRED (.2); REVIEW OF REVISED SETTLEMENT (.2)	0.40 Hrs
08/02/18	AMG	REVIEW OF REVISED AGREEMENT	0.30 Hrs
08/02/18	CY	DRAFT AND FILE NOTICE OF STATUS CONFERENCE.	0.30 Hrs
08/06/18	CY	DRAFT OPERATING REPORTS.	0.30 Hrs
08/07/18	CY	REVISE OPERATING REPORT.	0.10 Hrs
08/07/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE ADJOURNED HEARING DATES.	0.10 Hrs
08/07/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE ADJOURNED HEARING DATES.	0.10 Hrs

Re: GENERAL

08/07/18	NFM	PREPARE AND ELECTRONICALLY FILE OPERATING REPORT (1.0); DRAFT AND ELECTRONICALLY FILE NOTICE OF ADJOURNMENT OF PRE TRIAL (.4); DRAFT AND ELECTRONICALLY FILE NOTICE OF ADJOURNMENT OF STATUS CONFERENCE (.4)	1.80 Hrs
08/13/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
08/15/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
08/20/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
08/31/18	CY	TELEPHONE CONFERENCES WITH CHAMBERS AND FBR RE STATUS OF CASE.	0.20 Hrs
09/04/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
09/12/18	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
09/25/18	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
09/26/18	CY	TELEPHONE CONFERENCE WITH D. LI RE PRETRIAL CONFERENCE.	0.10 Hrs
10/04/18	AMG	TELEPHONE CONFERENCE WITH FRED RE BROADWAY STATUS	0.20 Hrs
10/17/18	AMG	TELEPHONE CONFERENCE WITH JOEL RE STATUS	0.20 Hrs
10/19/18	RAR	TELEPHONE CONFERENCE WITH MICHAELS RCC - NOP FILED/ \$6,000 CULLEN & DYKMAN 510-2258	0.20 Hrs
10/19/18	RAR	PREPARATION OF EMAIL FBR/AMG/NMM & RESPONSE TO GOODMAN & SR	0.20 Hrs
10/25/18	CY	CORRESPOND WITH PINNEY RE DISTRIBUTION; CORRESPOND WITH CREDITOR RE BAR DATE.	0.30 Hrs
10/29/18	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
10/30/18	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
10/31/18	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE SETTLEMENT	0.20 Hrs
10/31/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
10/31/18	FBR	PREPARATION OF EMAIL JW RE SETTLEMENT	0.20 Hrs
11/01/18	AMG	ATTEND CONF	0.50 Hrs
11/05/18	CY	CORRESPOND WITH FBR RE OPERATING REPORTS (.1); PREPARE OPERATING REPORTS (.6); CORRESPOND WITH JUDY RE SAME (.1).	0.80 Hrs
11/05/18	NFM	PREPARE MONTHLY OPERATING REPORTS	0.80 Hrs
11/06/18	CY	REVIEW OPERATING REPORTS (.2); CORRESPOND WITH JUDY RE UST FEES (.1).	0.30 Hrs
11/06/18	NFM	PREPARE AND ELECTRONICALLY FILE FOUR MONTHLY OPERATING REPORTS (1.0); PREPARE AND SEND COPIES OF SAME TO UST AND JUDGE (.5)	1.50 Hrs
11/08/18	NFM	RETRIEVE SCHEDULES OFF PACER FOR CLEMENT YEE	0.30 Hrs
11/09/18	NFM	RETRIEVE CASES OFF LEXIS FOR STEPHEN EICHEL	0.50 Hrs
11/12/18	NFM	RETRIEVE CASES OFF LEXIS FOR STEVEN EICHEL	0.30 Hrs

Re: GENERAL

11/29/18	NFM	ORDER CONFORMED COPY OF DEED	0.50 Hrs
12/03/18	NFM	OBTAIN AND DISTRIBUTE CERTIFIED COPY OF DEED	0.50 Hrs
12/04/18	NFM	ORDER OWNERSHIP SEARCH FOR FRED RINGEL	0.20 Hrs
12/18/18	NFM	PREPARE AND ORGANIZE CASE FILES	0.60 Hrs
12/26/18	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
01/02/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
01/18/19	CY	PREPARE OPERATING REPORTS (.9); CORRESPOND WITH JUDY RE BANK STATEMENTS (.1); CORRESPOND WITH NFM RE FILING (.1).	1.10 Hrs
01/18/19	NFM	PREPARE MONTHLY OPERATING REPORT	0.50 Hrs
01/22/19	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
01/24/19	NFM	UPDATE HEARING BINDER	0.50 Hrs
01/25/19	NFM	UPDATE BINDER FOR HEARING	0.30 Hrs
01/31/19	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
01/31/19	NFM	ORDER TRANSCRIPT OF 1/31/19 HEARING	0.30 Hrs
02/01/19	NFM	DOWNLOAD AND SEND ORDER APPROVING EXPERT PAYMENT TO FRED RINGEL	0.20 Hrs
02/06/19	NFM	RETRIEVE AND DISTRIBUTE HEARING TRANSCRIPT	0.30 Hrs
02/08/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE TRIAL DATES.	0.30 Hrs
02/12/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HEARING DATES.	0.10 Hrs
02/13/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE TRIAL DATES.	0.10 Hrs
02/13/19	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
02/14/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE TRIAL DATES.	0.40 Hrs
02/15/19	CY	TELEPHONE CONFERENCE WITH D. LI AND FBR RE TRIAL DATES.	0.40 Hrs
02/19/19	CY	TELEPHONE CONFERENCES WITH CHAMBERS AND CORRESPOND WITH FBR RE TRIAL DATES.	0.40 Hrs
02/20/19	CY	CONFIRM TRIAL DATES WITH CHAMBERS.	0.10 Hrs
02/25/19	CY	DRAFT OPERATING REPORT.	0.10 Hrs
02/26/19	CY	CORRESPOND WITH JUDY RE MORS.	0.10 Hrs
02/26/19	CY	TELEPHONE CONFERENCE WITH D. LI RE TRIAL DATES.	0.20 Hrs
02/26/19	NFM	PREPARE 4 MONTHLY OPERATING REPORTS	0.50 Hrs
02/27/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE TRIAL DATES.	0.20 Hrs
02/27/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
03/06/19	NFM	UPDATE CALENDAR	0.20 Hrs
03/08/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
03/11/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.50 Hrs

Re: GENERAL

03/12/19	AMG	TELEPHONE CONFERENCE WITH FRED RE CH 11	0.20 Hrs
03/19/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
03/25/19	CY	CORRESPOND WITH NFM RE OPERATING REPORTS.	0.10 Hrs
03/25/19	NFM	PREPARE AND ELECTRONICALLY FILE 4 MONTHLY OPERATING REPORTS (1.0); PREPARE AND SEND COPIES OF SAME TO UST AND JUDGE (.5)	1.50 Hrs
04/05/19	AMG	TELEPHONE CONFERENCE WITH FRED RE DEFENDANT FILING CH 11	0.20 Hrs
04/08/19	CY	TELEPHONE CONFERENCE WITH AMG AND CHAMBERS RE ADJOURNED DATES.	0.20 Hrs
04/11/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE TRIAL DATES.	0.10 Hrs
04/19/19	AMG	EMAILS ABE RE CH 11	0.30 Hrs
04/19/19	CY	REVIEW HAVERSTRAW CHAPTER 11 FILING.	0.20 Hrs
05/02/19	NFM	DRAFT NOTICE OF APPEARANCE FOR 152 HAVERSTRAW/BLUE BEVERAGE BANKRUPTCY	0.30 Hrs
05/03/19	NFM	PREPARE AND ELECTRONICALLY FILE NOTICE OF APPEARANCE IN 152 HAVERSTRAW/BLUE BEVERAGE BANKRUPTCIES	0.80 Hrs
05/17/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORT.	0.10 Hrs
05/20/19	CY	TELEPHONE CONFERENCES WITH CHAMBERS AND FBR RE TRIAL DATES.	0.20 Hrs
05/21/19	AMG	TELEPHONE CONFERENCE WITH FRED RE STATUS	0.20 Hrs
05/29/19	AMG	EMAIL JOEL RE STATUS	0.20 Hrs
05/29/19	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE STATUS	0.20 Hrs
06/04/19	CY	PREPARE OPERATING REPORTS (.5); CORRESPOND WITH JUDY RE SAME (.1).	0.60 Hrs
06/04/19	NFM	PREPARE FEBRUARY, MARCH AND APRIL 2019 OPERATING REPORTS	0.80 Hrs
06/11/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
06/12/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.30 Hrs
06/13/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
06/13/19	NFM	PREPARE AND ELECTRONICALLY FILE 3 MONTHLY OPERATING REPORTS (.8); PREPARE AND SEND SAME TO US TRUSTEE AND JUDGE (.2)	1.00 Hrs
06/27/19	NFM	CHECK ON STATUS OF TRANSCRIPTS (.3); UPDATE CALENDAR OF DATES (.3)	0.60 Hrs
07/18/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.30 Hrs
07/22/19	AMG	EMAILS ABE RE ADJ OF HEARING	0.20 Hrs
07/22/19	NFM	REVIEW AND ORGANIZE CASE FILES	0.30 Hrs
07/22/19	NFM	REVIEW FILES AND SYSTEM FOR OBJECTION TO RETENTION APPLICATION IN BLUE BEVERAGE/152 BROADWAY HAVERSTRAW PER CLEMENT YEE'S REQUEST TO SEND TO JUDGE	0.50 Hrs

Re: GENERAL

07/23/19	NFM	OFFICE CONFERENCE WITH NICK MENASCHE RE FILING POST TRIAL BRIEFS	0.30 Hrs
07/24/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.50 Hrs
08/01/19	CY	FILE BRIEF (.2); CORRESPOND WITH FBR RE SAME (.1); CIRCULATE OPPOSITION BRIEF (.1).	0.40 Hrs
08/06/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.30 Hrs
08/07/19	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
08/12/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE STATUS	0.20 Hrs
08/16/19	NFM	RETRIEVE 152 HAVERSTRAW/BLUE BEVERAGE DOCUMENTS OFF PACER FOR STEVEN EICHEL	0.50 Hrs
08/19/19	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
08/21/19	NFM	REVIEW, CITE CHECK AND QUOTE CHECK CASES CITED IN OBJECTION TO DS IN BLUE BEVERAGE BANKRUPTCY	2.30 Hrs
08/22/19	NFM	REVIEW, CITE CHECK AND QUOTE CHECK CASES CITED IN OBJECTION TO DS IN BLUE BEVERAGE BANKRUPTCY	1.70 Hrs
08/23/19	NFM	RETRIEVE CASES OFF LEXIS FOR STEVEN EICHEL	0.30 Hrs
08/29/19	NFM	PREPARE DOCUMENTS FOR UPCOMING 152 HAVERSTRAW/BLUE BEVERAGE BANKRUPTCY HEARING	1.50 Hrs
08/30/19	NFM	PREPARE BINDER FOR UPCOMING HEARING IN 152 HAVERSTRAW/BLUE BEVERAGE BANKRUPTCIES	0.80 Hrs
09/03/19	CY	PREPARE OPERATING REPORTS (.5); CORRESPOND WITH JUDY RE SAME (.1).	0.60 Hrs
09/03/19	NFM	DRAFT CERTIFICATE OF SERVICE FOR OBJECTIONS/OPPOSITION BY FRED RINGEL IN 152 BROADWAY/BLUE BEVERAGE BANKRUPTCIES(.5); SEND COURTESY COPIES TO JUDGE RE SAME (.3); FINALIZE BINDER FOR SAME (1.2)	2.00 Hrs
09/03/19	NFM	PREPARE 3 MONTHLY OPERATING REPORTS (.8); RETRIEVE UST NOTICE OFF PACER AND DATE TO CALENDAR (.2)	1.00 Hrs
09/04/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE BLUE BEVERAGE HEARING.	0.10 Hrs
09/04/19	NFM	REVIEW AND PREPARE 152 BROADWAY/BLUE BEVERAGE BANKRUPTCY HEARING BINDER	1.00 Hrs
09/05/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORT.	0.10 Hrs
09/09/19	CY	CORRESPOND WITH NATE RE OPERATING REPORTS.	0.10 Hrs
09/09/19	NFM	ELECTRONICALLY FILE 3 MONTHLY OPERATING REPORTS (.5); SEND COPIES OF SAME TO UST AND JUDGE (.3)	0.80 Hrs
09/13/19	AMG	TELEPHONE CONFERENCE WITH FRED (.1); EMAIL FRED RE FORECLOSURE ATTY (.2).	0.30 Hrs
09/16/19	SE	TEL CONF WITH RICHARD MORRISSEY AND FRED RINGEL RE JOINT ADMIN MOTION FOR 152 BROADWAY AND BLUE BEVERAGE (.3)	0.30 Hrs
09/16/19	SE	REVIEW CERTAIN NAMES OF CREDITORS THAT WANT TO BE ON COMMITTEE ON BBG CASE AND EMAIL FRED RE SAME	0.20 Hrs

Re: GENERAL

09/20/19	CY	CORRESPOND WITH JUDY RE TRUSTEE FEES.	0.10 Hrs
10/17/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.30 Hrs
10/23/19	CY	PREPARE OPERATING REPORTS (.3); CORRESPOND WITH NFM AND JUDY RE SAME (.1).	0.50 Hrs
10/23/19	NFM	PREPARE 2 MONTHLY OPERATING REPORTS	0.50 Hrs
10/31/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HAVERSTRAW HEARING.	0.10 Hrs
10/31/19	CY	CORRESPOND WITH UST RE HEARING.	0.10 Hrs
10/31/19	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
11/01/19	NFM	SEND OUT COPIES OF 2 OPERATING REPORTS TO US TRUSTEE AND JUDGE	0.50 Hrs
11/07/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE STATUS	0.20 Hrs
11/07/19	CY	CORRESPOND WITH UST AND CHAMBERS RE STATUS HEARING.	0.20 Hrs
11/08/19	AMG	TELEPHONE CONFERENCE WITH JEFF RE STATUS	0.20 Hrs
12/19/19	NFM	UPDATE CHART OF CASES TO FILE RATE CHANGE AFFIDAVIT	0.10 Hrs
12/30/19	NFM	UPDATE SERVICE LIST	0.30 Hrs
01/09/20	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
01/09/20	FBR	TELEPHONE CONFERENCE WITH DOROTHY LI RE JANUARY CONFERENCE	0.40 Hrs
01/13/20	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
01/15/20	CY	PREPARE OPERATING REPORTS.	0.30 Hrs
01/28/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE STATUS.	0.10 Hrs
01/31/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE STATUS.	0.10 Hrs
02/04/20	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
02/04/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE 2/28 HEARING.	0.10 Hrs
02/06/20	AMG	TELEPHONE CONFERENCE WITH FRED RE JUDGE CONF CALL ON SETTLEMENT	0.30 Hrs
02/10/20	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS (.1); PREPARE SAME (.2).	0.30 Hrs
02/10/20	NFM	PREPARE 3 MONTHLY OPERATING REPORTS	0.50 Hrs
02/11/20	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
02/11/20	NFM	FINALIZE 3 OPERATING REPORTS	0.30 Hrs
02/12/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE HEARING DATES.	0.20 Hrs
02/14/20	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
02/19/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE TREE TOP AND STAY.	0.20 Hrs
02/20/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE DATES (.1); CORRESPOND WITH JUDY RE OPERATING REPORTS (.1).	0.20 Hrs

Re: GENERAL

03/02/20	LP	CONVERSATION WITH CLIENT AND COMMUNICATIONS WITH AMG RE: OA	1.10 Hrs
03/04/20	TAC	E-MAIL SERVICE RE: FIXTURE FILING SEARCH FOR EQUIPMENT AT ROCKLAND PROPERTY, SEARCH NYS UCC DATA BASE FOR 152 BROADWAY HAVERSTRAW NY LLC	0.40 Hrs
03/06/20	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS (.1); REVIEW SAME (.1).	0.20 Hrs
04/01/20	NFM	UPDATE CALENDAR	0.10 Hrs
05/12/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HEARING AND DECISION.	0.10 Hrs
05/12/20	NFM	RETRIEVE OPINION OFF PACER AND DISTRIBUTE SAME TO FRED RINGEL, BILL ROME, STEVE EICHEL AND NICK MENASCHE	0.30 Hrs
05/18/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE STATUS OF OF JUDGMENT.	0.10 Hrs
05/28/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE JUDGMENT.	0.20 Hrs
06/04/20	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
06/08/20	CY	CORRESPOND WITH NFM RE SERVICE NOTICES OF PENDENCY.	0.40 Hrs
06/15/20	NFM	RETRIEVE STERLNG MOTION AND EXHIBITS FROM FILES AND OFF PACER AND SEND SAME TO STEVE EICHEL	0.50 Hrs
06/18/20	FFB	MULTIPLE CALLS TO KINGS COUNTY REGARDING FILING OF AFFIDAVIT OF SERVICE FOR NOTICE OF PENDENCY	0.80 Hrs
06/19/20	CY	PREPARE FOR 6/22 HEARING (1.0); CORRESPOND WITH FBR AND SE RE SAME (.3).	1.30 Hrs
06/22/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE HEARING AND ORDERS RE TRUSTEE AND RECEIVER	0.40 Hrs
06/22/20	NFM	ORDERED 6/22/20 HEARING TRANSCRIPT (.3); FOLLOW-UP E-MAILS AND PHONE CALLS RE SAME (.2); ASSEMBLE BANKRUPTCY PLEADING DATES AND DOCKET NUMBERS IN 152 BROADWAY BANKRUPTCY FOR STEVE EICHEL (.3)	0.80 Hrs
06/23/20	CY	TELEPHONE CONFERENCE WITH CLERK RE AFFIDAVIT OF SERVICE. OF LIS PENDENS.	0.10 Hrs
06/23/20	FFB	PUT TOGETHER AFFIDAVIT OF SERVICE AND NOTICE OF PENDENCY (1.2); COMMUNICATION WITH CY RE: SAME (.4)	1.60 Hrs
06/23/20	NFM	E-MAILS AND TELEPHONE CALLS RE STATUS OF 6/22/2020 HEARING TRANSCRIPT	0.20 Hrs
06/24/20	CY	TELEPHONE CONFERENCE WITH KINGS COUNTY RE AFFIDAVIT SERVICE.	0.10 Hrs
06/25/20	CY	DEAL WITH AFFIDAVITS OF SERVICE FOR LIS PENDENS.	0.20 Hrs
06/25/20	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.10 Hrs
06/29/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE SCHEDULING ORDER.	0.10 Hrs
06/29/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE STAY ORDER.	0.10 Hrs
06/29/20	CY	DRAFT LETTER RE REMOVAL OF MORTGAGES IN ROCKLAND COUNTY.	0.60 Hrs

Re: GENERAL

06/29/20	FBR	PREPARATION OF EMAIL JANTRA VON ROY RE TRIAL DATE	0.20 Hrs
06/30/20	AMG	TELEPHONE CONFERENCE WITH FRED RE INJUNCTION AND DAMAGE CLAIM (.3); TELEPHONE CONFERENCE WITH STEVE RE SAME (.2)	0.50 Hrs
06/30/20	CY	CORRESPOND WITH JUDY RE BANK STATEMENTS.	0.10 Hrs
07/02/20	CY	CORRESPOND WITH FARAH RE REMOVAL OF CONFESSIONS OF JUDGMENT.	0.10 Hrs
07/06/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE HEARING DATES (.2); REVIEW SERVICE ISSUES (.3); REVIEW APA (.4); REVISE MOTION AND DRAFT NOTICE .8).	1.50 Hrs
07/07/20	CY	PREPARE OPERATING REPORTS.	0.90 Hrs
07/13/20	NFM	BLUE BEVERAGE REVIEW AND SITE CHECK CASES IN OBJECTION TO TRUSTEE MOTION (1.0); PREPARE AND SEND CERTIFIED COPIES OF JUDGMENT TO ROCKLAND COUNTY CLERK (1.0); LEAVE CERTIFIED COPY OF JUDGMENT FOR FARAH BAYONOVIA FOR KING'S COUNTY (.2); REVIEW FILES FOR 152 HAVERSTRAW DEEDS IN FILES FOR STEVE EICHEL (.3)	2.50 Hrs
07/14/20	NFM	RETRIEVE BLUE BEVERAGE SALE DOCUMENTS OFF PACER AND DISTRIBUTE SAME TO STEVE EICHEL	0.30 Hrs
07/15/20	CY	CORRESPOND WITH JUDY RE OPERATING REPORTS.	0.20 Hrs
07/15/20	NFM	PREPARE 6 MONTHLY OPERATING REPORTS (1.0); RETRIEVE BEH APPEAL DOCS OFF PACER AND DISTRIBUTE SAME (.3); RETRIEVE MODEL MBM OPINION AND 341 TRANSCRIPTS FROM FILES AND SEND SAME TO STEVE EICHEL (.3); RETRIEVE BLUE BEV/ 152 HAVERSTRAW DOCUMENTS FROM FILES AND OFF PACER FOR STEVE EICHEL (.5)	2.10 Hrs
07/16/20	CY	TELEPHONE CONFERENCE WITH FARAH RE REMOVAL OF CONFESSION.	0.10 Hrs
07/16/20	NFM	PREPARE AND SEND OUT 6 MONTHLY OPERATING REPORTS TO JUDGE AND US TRUSTEE	0.80 Hrs
07/17/20	NFM	RETRIEVE BLUE BEV NOTICE OF APPEARANCE INFORMATION OFF PACE AND SEND SAME TO NICK MENASCHE	0.30 Hrs
07/20/20	LS	TELEPHONE CONFERENCE WITH EICHEL RE CHAPTER 7 341	0.20 Hrs
07/23/20	CY	PREPARE AND SERVE NOTICE OF EXAMINATION.	0.40 Hrs
07/24/20	CY	CORRESPOND WITH BART RE DECLARATION.	0.10 Hrs
07/26/20	CY	PULL STATE COURT DOCUMENTS.	0.20 Hrs
08/05/20	NFM	REVIEW DOCKETS FOR INFORMATION FOR STEVEN EICHEL	0.30 Hrs
08/13/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE TRIAL DATES.	0.20 Hrs
08/14/20	CY	REVIEW STIPULATION AND DRAFT NOTICE OF PRESENTMENT.	0.50 Hrs
08/18/20	CY	CORRESPOND WITH SE RE ADJOURNMENT OF EXAMINATIONS.	0.10 Hrs
08/19/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE PRETRIAL CONFERENCE.	0.10 Hrs
08/19/20	CY	CORRESPOND WITH FBR RE EXAMINATIONS.	0.10 Hrs
08/20/20	NFM	REVIEW AND PREPARE SERVICE LIST FOR 9019 MOTION	1.30 Hrs

Re: GENERAL

08/21/20	NFM	PREPARE SERVICE LIST FOR 9019 MOTION	0.50 Hrs
08/24/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS AND FBR RE MOTION TO SHORTEN.	0.30 Hrs
08/24/20	NFM	REVIEW SERVICE LIST OF 9019 MOTION (.5); PREPARE AND ELECTRONICALLY FILE 9019 MOTION AND MOTION TO SHORTEN (1.0)	1.50 Hrs
08/25/20	CY	DRAFT NOTICE OF FEE MOTION TO SHORTEN AND 9019 (.5); TELEPHONE CONFERENCE WITH FBR RE SAME (.2).	0.70 Hrs
08/25/20	NFM	PREPARE FED EX LABELS FOR SERVICE OF 9019 MOTION, MOTION TO SHORTEN AND NOTICE OF HEARING (1.7); PREPARE AND ELECTRONICALLY FILE NOTICE OF HEARING (1.0); DRAFT CERTIFICATE OF SERVICE FOR SAME (.8)	3.50 Hrs
08/26/20	NFM	PREPARE AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR 9019 MOTION, MOTION TO SHORTEN AND NOTICE OF HEARING	0.50 Hrs
08/31/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE STATUS OF UPCOMING HEARINGS.	0.10 Hrs
08/31/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE FEE APPLICATION.	No Hrs Charge
		CASE ADMINISTRATION Totals	122.40 Hrs \$42,257.00

CLAIMS ADMINISTRATION AND OBJECTIONS

09/17/17	CY	DRAFT BAR DATE APPLICATION.	0.50 Hrs
09/18/17	CY	DRAFT BAR DATE APPLICATION.	0.30 Hrs
09/19/17	NFM	PREPARE AND ELECTRONICALLY FILE BAR DATE MOTION (.8); SEND SAME TO JUDGE FOR SIGNATURE (.2)	1.00 Hrs
09/22/17	CY	REVIEW BAR DATE ORDER.	0.10 Hrs
09/22/17	NFM	PREPARE FOR SERVICE OF BAR DATE ORDER, BAR DATE NOTICE AND PROOF OF CLAIM FORM (.8); ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR SAME (.2)	1.00 Hrs
11/20/18	AMG	TELEPHONE CONFERENCE WITH STEVE RE TAX CLAIM OBJECTION AND SALE	0.30 Hrs
10/31/19	AMG	TELEPHONE CONFERENCE WITH JERRY 2X RE SBA CLAIM	0.30 Hrs
11/01/19	AMG	REVIEW OF SBA CLAIM	0.20 Hrs
11/19/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE TAX CLAIM	0.20 Hrs
07/10/20	CY	TELEPHONE CONFERENCE WITH SE RE FILING CLAIM IN HAVERSTRAW.	0.20 Hrs
07/16/20	CY	DRAFT HAVERSTRAW POC.	0.50 Hrs
07/17/20	CY	REVISE PROOF OF CLAIM.	0.20 Hrs
08/04/20	CY	CORRESPOND WITH FBR RE HAVERSTRAW CLAIM.	0.10 Hrs
		CLAIMS ADMINISTRATION AND OBJECTIONS Totals	4.90 Hrs \$1,941.00

RETENTION APPLICATION PREPARATION & PROCESSING

Re: GENERAL

03/08/17	CY	REVIEW RETENTION APPLICATION.	0.50	Hrs
03/09/17	CY	OFFICE CONFERENCE WITH FBR RE RETENTION (.1); REVIEW GREENE DECLARATION (.3); REVIEW 206 STATEMENT (.1).	0.50	Hrs
03/09/17	FBR	REVIEW AND REVISE AMG AFFIRMATION RE RETENTION	0.40	Hrs
03/16/17	CY	CORRESPOND WITH US TRUSTEE RE RETENTION.	0.10	Hrs
03/22/17	CY	CORRESPOND WITH G. ZIPES RE RB RETENTION.	0.10	Hrs
03/23/17	CY	SUBMIT RB RETENTION ORDER.	0.10	Hrs
07/05/17	FBR	TELEPHONE CONFERENCE WITH EISENBERG RE RETENTION FOR CASE; REVIEW RETAINER AGREEMENT AND EMAIL RE SAME	0.60	Hrs
07/05/17	FBR	REVIEW AND REVISE ENGAGEMENT LETTER FOR EISENBERG	0.40	Hrs
01/25/18	NFM	DRAFT AND ELECTRONICALLY FILE SUPPLEMENTAL DECLARATION	0.30	Hrs
01/27/20	NFM	DRAFT SUPPLEMENTAL AFFIDAVIT FOR RB RETENTION RE RATES FOR 2020	0.30	Hrs
01/28/20	NFM	REVISE SUPPLEMENTAL AFFIDAVIT FOR RB RETENTION RE RATES FOR 2020	0.10	Hrs
02/04/20	NFM	PREPARE AND ELECTRONICALLY FILE SUPPLEMENTAL AFFIDAVIT FOR RB RETENTION RE RATES FOR 2020 (.3); SEND SAME TO CLIENT AND US TRUSTEE (.1)	0.40	Hrs
07/21/20	CY	DRAFT VIVEK DECLARATION.	0.70	Hrs
07/28/20	CY	CORRESPOND WITH BURT AND FRED RE VIVEK DECLARATION.	0.20	Hrs
RETENTION APPLICATION PREPARATION & PROCESSING			Totals	
			4.70	Hrs
				\$2,105.50

LITIGATION

02/17/17	NMM	RESEARCHED ISSUES RELATING TO ABSTENTION IN PREPARATION FOR POTENTIAL MOTION TO REMAND.(3.0); REVIEW CASES RE: SAME (2.7).	5.70	Hrs
02/21/17	CY	CORRESPOND WITH NM RE REMOVAL.	0.20	Hrs
02/21/17	CY	DRAFT STATE COURT REMOVAL NOTICES.	0.60	Hrs
02/21/17	FBR	PREPARATION OF EMAIL CLIENT RE OFFER FOR POSITION AND REJECTION OF SAME	0.20	Hrs
02/21/17	NMM	RESEARCHED ABSTENTION ARGUMENTS IN OPPOSITION TO POTENTIAL MOTION TO REMAND (2.3); REVIEW CASES RE: SAME (1.3).	3.60	Hrs
02/21/17	NMM	CONFERENCE CALL BETWEEN R. RAIMOND AND J. WETZBERGER REGARDING FORECLOSURE ACTION; EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING FORECLOSURE ACTION.	0.40	Hrs
02/22/17	CY	CORRESPOND WITH NM RE REMOVAL (.1); CORRESPOND WITH J. CHURCHIN RE SAME (.2).	0.30	Hrs

Re: GENERAL

02/22/17	NFM	DRAFT CIVIL COVER SHEET AND RIDER (1.5); DRAFT RULE 7.1 STATEMENT (1.0); ELECTRONICALLY FILE NOTICE OF REMOVAL, CIVIL COVER SHEET AND RULE 7.1 STATEMENT (1.5); PREPARE AND SERVE SAME (.6)	4.60 Hrs
02/23/17	NFM	DRAFT AFFIDAVIT OF SERVICE FOR NOTICE OF REMOVAL, CIVIL COVER SHEET AND RULE 7.1 STATEMENT (.8); ELECTRONICALLY FILE SAME (.2)	1.00 Hrs
02/24/17	NFM	REVIEW REMOVAL DOCKET ON PACER FOR JUDGE	0.10 Hrs
02/27/17	CY	DRAFT LETTER TO COURT RE REMOVAL (.2); CORRESPOND WITH NFM AND J. CHURGIN RE SAME (.2).	0.40 Hrs
02/27/17	NFM	REVIEW BROADWAY EQUITY DOCKET FOR JUDGE (.2); PREPARE SET OF REMOVAL DOCUMENTS FOR CLEMENT YEE (.3); ELECTRONICALLY FILE LETTER REGARDING SAME (.2)	0.70 Hrs
02/27/17	NMM	REVIEWED LAND TRACK'S MOTION TO DISMISS PAPERS; REVIEWED EMAIL CORRESPONDENCE FROM J. DOBERMAN REGARDING MOTION TO DISMISS FILED BY LAND TRACK.	1.10 Hrs
02/28/17	CY	OFFICE CONFERENCE WITH FBR RE MOTION TO AMEND.	0.10 Hrs
02/28/17	CY	CORRESPOND WITH J. MINSTER RE DIP ACCOUNT.	0.10 Hrs
03/01/17	NMM	RESEARCHED MOTION TO AMEND COMPLAINT AND REVIEWED BACKGROUND MATERIALS FROM STATE FORECLOSURE ACTION.	3.20 Hrs
03/02/17	NMM	DRAFTED MOTION TO AMEND COMPLAINT.	4.20 Hrs
03/03/17	NMM	DRAFTING MOTION TO AMEND COMPLAINT (2.90; DISCUSSED MOTION TO AMEND COMPLAINT WITH F. RINGEL (.6).	3.50 Hrs
03/06/17	NMM	DRAFTED MOTION TO AMEND COMPLAINT.	0.70 Hrs
03/08/17	CY	OFFICE CONFERENCE WITH FBR RE FRAUDULENT CONVEYANCE RESEARCH (.2); REVIEW TRUSTEE CASES RE SAME (1.0).	1.20 Hrs
03/09/17	CY	OFFICE CONFERENCE WITH FBR RE TRUSTEE FRAUDULENT CONVEYANCE CASES.	0.20 Hrs
03/09/17	RAR	DISCUSSION WITH FBR AMEND COMPLAINT ISSUES ON FRAUD CLAIM & POSSIBLE STRAIGHT PATH	0.30 Hrs
03/09/17	RAR	TELEPHONE CONFERENCE WITH ADVANTAGE TITLE CLAIM US NOTARY/CLAIM VS TITLE CO & POSSIBLE MORTGAGE VOID	0.30 Hrs
03/10/17	FBR	CONFERENCE WITH RAR EXTENSIVE DISCUSSION REGARDING DISCOVERY ISSUES IN CASE AND HOW TO PROCEED	0.80 Hrs
03/13/17	NMM	DRAFTED MOTION TO AMEND COMPLAINT (.6); DISCUSSED WITH F. RINGEL POTENTIAL NEW STRATEGY RELATING TO REQUESTS FOR ADMISSION; REVIEWED FRCP RULES RELATING TO LIMITATIONS ON REQUESTS FOR ADMISSION (.2).	0.80 Hrs
03/20/17	NMM	DISCUSSED WITH RAR INFORMATION TO BE INCORPORATED INTO REQUESTS FOR ADMISSION (.2); REVIEWED PRECEDENT REQUESTS FOR ADMISSION (.5); DRAFTED REQUESTS FOR ADMISSION (1.0).	1.70 Hrs
03/20/17	RAR	DISCUSSION WITH NMM RE: NOTICE TO ADMIT EXECUTIVE LAW BRIEF ON NOTARY, ETC.	0.30 Hrs

Re: GENERAL

03/21/17	NMM	DRAFTED AND REVISED REQUESTS FOR ADMISSION AND DOCUMENT REQUESTS (2.7); RESEARCHED VALIDITY OF MORTGAGES WHERE NOTARY HAS FINANCIAL OR FAMILIAL INTEREST WITH SIGNING ENTITY (.8); EMAIL CORRESPONDENCE WITH F. RINGEL AND RAR REGARDING DRAFT REQUESTS FOR ADMISSION. (1.0).	4.50 Hrs
03/21/17	RAR	REVIEW AND REVISE COMMENTS ON NOTICE TO ADMIT & DISCUSS W/NMM	0.30 Hrs
03/22/17	NMM	REVIEWED AND REVISED REQUESTS FOR ADMISSION AND DOCUMENT REQUESTS BASED ON COMMENTS FROM F. RINGEL AND R. RAIMOND (.7); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING COMMENTS TO REQUESTS FOR ADMISSION (.4); DISCUSSED COMMENTS TO REQUESTS FOR ADMISSION WITH F. RINGEL AND R. RAIMOND. (.2).	1.30 Hrs
03/22/17	RAR	DISCUSSION WITH FBR BROADWAY MORTGAGES/NOTICE TO ADMIT, ETC.	0.50 Hrs
03/22/17	RAR	REVIEW AND REVISE NOTICES TO ADMIT	0.40 Hrs
03/23/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING REQUESTS FOR ADMISSION AND LEGAL STRATEGY; REVISED REQUESTS FOR ADMISSION.	0.30 Hrs
03/23/17	RAR	REVIEW OF NOTICE TO ADMIT	0.30 Hrs
03/29/17	CY	CORRESPOND WITH NMM RE REQUESTS FOR ADMISSION.	0.10 Hrs
03/29/17	NMM	DISCUSSED WITH F. RINGEL SERVICE OF REQUESTS FOR ADMISSION ON HAVERSTRAW (.2); REVIEWED REQUESTS FOR ADMISSION (.3); EMAIL CORRESPONDENCE WITH N. MEYERS AND T. FOGL REGARDING SERVICE OF REQUESTS FOR ADMISSION (.1).	0.60 Hrs
03/30/17	CY	OFFICE CONFERENCE WITH FBR AND NMM RE REMOVAL.	0.30 Hrs
03/30/17	NMM	RESEARCHED SERVICE ISSUE RELATING TO ATTORNEY OF RECORD IN STATE COURT REMOVED ACTION (1.2); EMAIL CORRESPONDENCE WITH F. RINGEL AND C. YEE REGARDING RESEARCH (.3); DISCUSSED SERVICE ISSUE WITH F. RINGEL AND C. YEE (.1).	1.60 Hrs
03/31/17	CY	OFFICE CONFERENCES WITH NMM AND NFM RE SERVICE OF REMOVAL PAPERS.	0.40 Hrs
03/31/17	NFM	REVIEW RETURNED MAIL FROM NOTICE OF REMOVAL (.2); DISCUSSION WITH CLEMENT YEE REGARDING SAME (.1)	0.30 Hrs
03/31/17	NMM	RESEARCHED SERVICE REQUIREMENTS IN CONNECTION WITH REMOVED STATE COURT ACTIONS AND PARTIES REPRESENTED THEREIN.	0.60 Hrs
04/10/17	CY	CORRESPOND WITH J. CHURGIN RE AMENDED COMPLAINT.	0.10 Hrs
04/10/17	NMM	DISCUSSED WITH F. RINGEL DRAFTING OF AMENDED COMPLAINT.	0.30 Hrs
04/18/17	NMM	REVIEWED AND ANALYZED ORIGINAL FORECLOSURE ACTION COMPLAINT (1.2); REVIEWED FRAUD CLAIM PRECEDENT DOCUMENTS (.6); REVIEWED AND REVISED ORIGINAL FORECLOSURE ACTION COMPLAINT (1.4).	3.20 Hrs

Re: GENERAL

04/21/17	NMM	REVIEWING AND ANALYZED DEFICIENCIES IN COMPLAINT (2.0); REVIEWING FRAUD, AIDING AND ABETTING FRAUD, CONVERSION, AND NEGLIGENCE PRECEDENTS TO EVALUATE WHETHER TO ADD CLAIMS (.8); DRAFTED AMENDED COMPLAINT (2.5).	5.30 Hrs
04/24/17	NMM	DRAFTED PROPOSED AMENDED COMPLAINT (3.6); REVIEWED AND ANALYZED ORIGINAL COMPLAINT TO IDENTIFY ISSUES FOR AMENDMENT (1.1).	4.70 Hrs
04/25/17	NMM	DRAFTED PROPOSED AMENDED COMPLAINT (5.0); EMAIL CORRESPONDENCE WITH F. RINGEL AND R. RAIMOND REGARDING PROPOSED AMENDED COMPLAINT (.6); MET WITH R. RAIMOND REGARDING FORECLOSURE CLAIMS; REVIEWED PRECEDENT FOR FRAUD, CONVERSION (.5); NEGLIGENCE, AND UNJUST ENRICHMENT CLAIMS; RESEARCHED AIDING AND ABETTING FRAUD CLAIMS (2.7).. .	8.80 Hrs
04/28/17	CY	CIRCULATE REMAND MOTION.	0.10 Hrs
04/28/17	NFM	PREPARE AND SERVE REMOVAL DOCUMENTS UPON MAIN DEFENDANTS	0.80 Hrs
05/02/17	CY	OFFICE CONFERENCE WITH FBR RE MOTION TO AMEND COMPLAINT (.1); DRAFT SAME (.2).	0.30 Hrs
05/02/17	FBR	REVIEW OF MOTION (2.1); REVIEW CITED CASES; (1.6); CALL WITH CLIENT REGARDING OPPOSITION (.5).	4.20 Hrs
05/02/17	NMM	DISCUSSED WITH F. RINGEL MOTION FOR REMAND ON ABSTENTION GROUNDS.	0.30 Hrs
05/02/17	RAR	RECEIVED AND REVIEW OF EMAIL FRED/NMM RE: DOCS FROM DEBTOR & COURT APPEARANCE.	0.10 Hrs
05/02/17	RAR	REVIEW OF DOCUMENTS RE: FORECLOSURE.	0.80 Hrs
05/03/17	CY	DRAFT MOTION TO AMEND COMPLAINT (2.1); REVIEW AMENDED COMPLAINT (.9); REVIEW ABSTENTION MOTION (.3).	3.30 Hrs
05/03/17	FBR	CONFERENCE WITH RAR REGARDING RESPONSE TO MOTION TO REMAND	0.50 Hrs
05/03/17	FBR	REVIEW OF STATE COURT PLEADINGS REGARDING TRANSCRIPTS OF JUDGEMENTS	0.30 Hrs
05/03/17	FBR	REVIEW AND REVISE AMENDED COMPLAINT	3.20 Hrs
05/03/17	NFM	UPDATE CASE PLEADINGS BINDER FOR FRED RINGEL	1.50 Hrs
05/03/17	NMM	DISCUSSED WITH F. RINGEL MOTION TO REMAND (.1); DISCUSSED WITH C. YEE ARGUMENTS FOR MOTION TO AMEND COMPLAINT (.2).	0.30 Hrs
05/03/17	RAR	DISCUSSION WITH FBR - ISSUES ON MOTION BY BORROWERS & TARGET OF RESPONSE IS SAME. STATE COURT SYSTEM & FRAUDULENT MORTGAGE - NOT ARBITRATE.	0.40 Hrs
05/04/17	FBR	PREPARATION OF AFFIDAVIT FOR SAMUEL GOLDBERGER FOR FORECLOSURE ACTION	1.20 Hrs
05/04/17	FBR	PREPARATION OF AFFIDAVIT FOR GOLDBERGER FOR PURCHASE AGREEMENT	0.30 Hrs
05/04/17	FBR	RESEARCH ADDING A PARTY TO AMENDED COMPLAINT	0.70 Hrs

Re: GENERAL

05/05/17	NMM	DISCUSSED WITH F. RINGEL OPPOSITION TO MOTION TO REMAND; EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING SAME.	0.40 Hrs
05/08/17	FBR	REVIEW OF DOCUMENTS (1.4); DISCUSSION WITH NICK (.6)	2.00 Hrs
05/08/17	NMM	MET WITH F. RINGEL REGARDING MOTION TO REMAND (.6); REVIEWED AND ANALYZED MOTION TO REMAND AND ARGUMENTS THEREIN (2.3); RESEARCH RE: SAME (4.8).	7.70 Hrs
05/09/17	CY	DRAFT MOTION TO AMEND.	0.80 Hrs
05/09/17	FBR	PREPARATION OF RESPONSE TO LEO FOX REQUEST TO ADJOURN PRE-TRIAL CONFERENCE	0.30 Hrs
05/11/17	CY	REVIEW AMENDED COMPLAINT (.3); REVISE MOTION TO AMEND (.3)	0.60 Hrs
05/15/17	CY	DRAFT MOTION TO AMEND COMPLAINT.	0.10 Hrs
05/15/17	FBR	REVIEW OF EDITS TO TWO AFFIDAVITS	0.40 Hrs
05/15/17	FBR	REVIEW AND REVISE AFFIDAVITS FOR JOEL	0.60 Hrs
05/15/17	NMM	REVIEWED AND ANALYZED MOTION TO REMAND (2.0); OUTLINED POTENTIAL ARGUMENTS OPPOSING REMAND (1.5); REVIEWED PRECEDENT OPPOSITION TO REMAND BRIEFS (1.6); REVIEWED ABSTENTION CASELAW CITED BY DEFENDANTS (3.0).	8.10 Hrs
05/16/17	NMM	RESEARCHED CASELAW RELATING TO REMAND, ABSTENTION, AND ARBITRATION ARGUMENTS (3.0); REVIEW CASES RE: SAME (2.1).	5.10 Hrs
05/17/17	FBR	CONFERENCE WITH CLIENT RE BACKGROUND OF TRANSACTION (.5); PREP OF MOTION TO OPPOSE REMAND (1.6).	2.10 Hrs
05/17/17	NMM	MEETING WITH J. WERTZBERGER REGARDING TRANSACTION UNDERLYING FORECLOSURE ACTION (2.1); DISCUSSED OPPOSITION TO REMAND MOTION WITH F. RINGEL (.8); DRAFTED MEMORANDUM IN OPPOSITION TO REMAND (3.0); RESEARCHED ISSUES RELATING TO ABSTENTION AND "RELATED TO" JURISDICTION (3.0).	8.90 Hrs
05/18/17	FBR	REVIEW AND REVISE MOTION TO AMEND COMPLAINT	1.60 Hrs
05/18/17	NMM	DRAFTED MEMORANDUM OF LAW IN OPPOSITION TO MOTION TO REMAND (7.6); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING OPPOSITION TO MOTION TO REMAND (1.2); DISCUSSED OPPOSITION ARGUMENTS WITH F. RINGEL (1.0).	9.80 Hrs
05/19/17	FBR	REVIEW AND REVISE AMENDED COMPLAINT	2.20 Hrs
05/19/17	FBR	PREPARATION OF CHURGIN DECLARATION	1.00 Hrs
05/19/17	NMM	DRAFTED AND REVISED MEMO OF LAW IN OPPOSITION TO MOTION TO REMAND (4.5); DISCUSSED DRAFT MEMO WITH F. RINGEL; (1.0); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING MEMO (.7); REVIEWED GOLDBERGER'S PAPERS IN SUPPORT OF THE MOTION (2.0).	8.20 Hrs
05/22/17	FBR	REVIEW AND REVISE AMENDED COMPLAINT	2.00 Hrs
05/22/17	FBR	REVIEW AND REVISE MOTION TO AMEND COMPLAINT	1.60 Hrs

Re: GENERAL

05/22/17	FBR	REVIEW AND REVISE OPPOSITION TO MOTION TO STAY DISCOVERY; TO COMPEL ARBITRATION, FOR REMAND AND FOR ABSTENTION	3.20 Hrs
05/22/17	NMM	DRAFTED AND REVISED OPPOSITION TO MOTION TO REMAND BRIEF (5.0); DRAFTED WERTZBERGER DECLARATION (3.0); DISCUSSED DRAFT OPPOSITION BRIEF AND DECLARATION WITH F. RINGEL(.7); REVIEWED BOTTLING AGREEMENT (.5).	9.20 Hrs
05/23/17	FBR	REVIEW OF JUDY MINSTER DECLARATION	0.70 Hrs
05/23/17	FBR	REVIEW AND REVISE MINTZER DECLARATION	1.20 Hrs
05/23/17	FBR	REVIEW AND REVISE AMENDED COMPLAINT	0.60 Hrs
05/23/17	FBR	PREPARATION OF EMAIL TO JUDY RE EXECUTION OF DECLARATION	0.10 Hrs
05/23/17	FBR	REVIEW OF CERTIFIED TRANSLATION	0.70 Hrs
05/23/17	FBR	RECEIVED AND REVIEW OF EMAIL TO AND FROM CLIENT REGARDING MODIFICATIONS TO PLEADINGS REGARDING REMAND MOTION (0.5) AND FACTUAL ALLEGATIONS IN DECLARATIONS SUBMITTED IN SUPPORT OF REMAND OPPOSITION BY WERTZBERGER AND MITZNER (0.7)	1.20 Hrs
05/23/17	FBR	PREPARATION OF EMAIL TO POLLACK REGARDING GOLDBERGER DECLARATION	0.30 Hrs
05/23/17	NFM	PREPARE AND ELECTRONICALLY FILE MOTION TO AMEND COMPLAINT (1.0); PREPARE AND SERVE SAME (1.0); PREPARE AND SEND COURTESY COPY OF SAME TO JUDGE (.3); PREPARE AND ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR SAME (.5)	2.80 Hrs
05/23/17	NMM	REVIEWED AND REVISED WERTZBERGER DECLARATION (1.0); DRAFTED AND REVISED MINSTER DECLARATION (.5); DRAFTED AND REVISED RINGEL DECLARATION (.6); REVIEWED AND REVISED MEMORANDUM OF LAW IN OPPOSITION TO MOTION TO REMAND; EMAIL CORRESPONDENCE WITH F. RINGEL CONCERNING DRAFT DECLARATIONS AND MEMO OF LAW; (1.2); DISCUSSED FILING WITH N. MEYERS (.2); REVIEWED AND PROVIDED COMMENT TO THE CHURGIN DECLARATION (.3); RESEARCHED CASELAW RELATING TO REQUESTS FOR ADMISSION (.8)	4.60 Hrs
05/23/17	RAR	RECEIVED AND REVIEW OF EMAIL FBR RE: AMENDED COMPLAINT	0.20 Hrs
05/23/17	RAR	TELEPHONE CONFERENCE WITH FBR RE: NOP & DATE FILING & NEW PARTY JMITS, ETC.	0.20 Hrs
05/24/17	FBR	REVIEW AND REVISE WETZBERGER AFFIDAVIT	2.10 Hrs
05/24/17	NMM	REVIEWED AND REVISED WERTZBERGER DECLARATION (1.0); REVIEWED AND REVISED MEMO OF LAW IN OPPOSITION TO MOTION TO REMAND (2.5); RESEARCHED CASELAW RELATING TO NOTARIZATION OF DOCUMENTS, REQUESTS FOR ADMISSION, AND ABSTENTION (2.8); DISCUSSED WERTZBERGER DECLARATION REVISIONS WITH F. RINGEL (.4); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING WERTZBERGER DECLARATION (.5); DISCUSSED USE OF POTENTIAL GOLDBERGER DECLARATION WITH F. RINGEL.(.3).	7.50 Hrs

Re: GENERAL

05/25/17	FBR	REVIEW AND REVISE FINAL REVIEW OF BRIEF IN OPPOSUITON	2.20 Hrs
05/25/17	NFM	OFFICE CONFERENCE WITH NICK MENASCHE REGARDING EXHIBITS FOR DECLARATIONS FOR OPPOSITION TO MOTION FOR STAY (.2); REVIEW, PREPARE AND ORGANIZE SAME (2.0)	2.20 Hrs
05/25/17	NMM	REVIEWED AND REVISED MEMO OF LAW IN OPPOSITION TO MOTION TO REMAND (3.9); REVIEWED DECLARATIONS AND EXHIBITS TO DECLARATIONS (3.0); EMAIL CORRESPONDENCE WITH N. MEYERS AND F. RINGEL REGARDING FILING OPPOSITION BRIEF (.3); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING SERVICE OF PAPERS (.2); EMAIL CORRESPONDENCE WITH F. RINGEL AND C. YEE CONCERNING APPEAL OF DECISION TO DENY OR GRANT REMAND MOTION. (.3).	7.70 Hrs
05/26/17	NFM	REVIEW AND ORGANIZE EXHIBITS TO DECLARATIONS IN SUPPORT OF OPPOSITION	1.30 Hrs
05/30/17	FBR	REVIEW AND REVISE FINALIZE MEMO OF LAW FOR FILING	1.20 Hrs
05/30/17	NFM	PREPARE AND ELECTRONICALLY FILE OPPOSITION AND 4 DECLARATIONS (.8); PREPARE AND SERVE SAME (1.2); PREPARE AND SEND SAME TO JUDGE (.3)	2.30 Hrs
05/31/17	NFM	DRAFT, PREPARE AND ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR OPPOSITION AND 4 DECLARATIONS	0.80 Hrs
06/05/17	FBR	TELEPHONE CONFERENCE WITH CLIENT REGARDING REPLY	0.80 Hrs
06/05/17	FBR	REVIEW OF REPLY PAPERS AND MEMO OF LAW (2.0); READ CASES (2.0)	4.00 Hrs
06/05/17	FBR	PREPARATION FOR ARGUMENT	2.50 Hrs
06/05/17	NMM	REVIEWED AND PROVIDED COMMENT TO DEFENDANTS' REPLY IN FURTHER SUPPORT OF MOTION TO REMAND (.8); DISCUSSED REPLY MEMO WITH F. RINGEL (.5); PREPARED FOR HEARING BEFORE HON. DRAIN (2.1).	3.40 Hrs
06/05/17	RAR	REVIEW OF REPLY MOL LEO FOX	0.40 Hrs
06/06/17	RAR	DISCUSSION WITH NMM RE: CT APPEARANCE DEFENSES RULING BY JUDGE FORECLOSURE ISSUES	0.30 Hrs
06/07/17	FBR	PREPARATION OF PRE-TRIAL ORDER DRAFT	1.10 Hrs
06/07/17	FBR	TELEPHONE CONFERENCE WITH LEO FOX REGARDING ORDER ON MOTION TO ABSTAIN, ETC	0.20 Hrs
06/07/17	FBR	TELEPHONE CONFERENCE WITH KEO RE DISCOVERY ORDER	0.30 Hrs
06/07/17	FBR	CONFERENCE WITH RAR REGARDING NEED TO AMEND COMPLAINT	0.30 Hrs
06/07/17	NFM	ORDER HEARING TRANSCRIPT	0.20 Hrs
06/07/17	RAR	DISCUSSION WITH FBR NO PENDENCY NO RIGHT TO INTERVENE - SECURITY ON PROPERTY NOT ON NAMED DEFENDANT	0.40 Hrs
06/08/17	FBR	PREPARATION OF EMAIL JUDY TO REEXECUTE DECLARATION AND FORWARD ORIGINAL TO COUNSEL	0.20 Hrs
06/08/17	NMM	REVIEWED PRE-TRIAL ORDER AND PROVIDED COMMENT TO F. RINGEL REGARDING SAME.	0.50 Hrs

Re: GENERAL

06/08/17	RAR	RECEIVED AND REVIEW OF EMAIL NICK DATE FOR CONF & ISSUES	0.20 Hrs
06/08/17	RAR	RECEIVED AND REVIEW OF EMAIL FBR DISMISSAL TITLE CO.	0.30 Hrs
06/09/17	FBR	REVIEW AND REVISE PRE-TRIAL ORDER AND TRANSMIT TO LEO FOX	0.30 Hrs
06/13/17	FBR	RECEIVED AND REVIEW OF EMAIL CLIENT RE STATUS OF ORDER AND RETENTION OF EXPERT WITNESS	0.10 Hrs
06/13/17	FBR	PREPARATION OF EMAIL CLIENT EXPLAINING DATE OF ENTRY OF ORDER AND EFFORTS TO RETAIN EXPERT	0.20 Hrs
06/13/17	FBR	RECEIVED AND REVIEW OF EMAIL CLIENT RE FOLLOW UP ON RFA AND AMENDMENT TO COMPLAINT	0.10 Hrs
06/13/17	FBR	RECEIVED AND REVIEW OF EMAIL CLIENT EXPLAINING RFA ISSUE AND TIMING AS WELL AS DECISION NOT TO ADD F/C CLAIM	0.30 Hrs
06/14/17	FBR	TELEPHONE CONFERENCE WITH DONNA EISENBERG REGARDING RETENTION AS EXPERT WITNESS	0.80 Hrs
06/15/17	NFM	PREPARE AMENDED COMPLAINT WITH EXHIBITS FOR ELECTRONIC FILING AND SERVICE (1.0); DRAFT AND ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR SAME (.5)	1.50 Hrs
06/22/17	FBR	PREPARATION OF EMAIL TO LEO FOX RE PRE-TRIAL ORDER AND OUTSTANDING DISCOVERY	0.40 Hrs
06/22/17	NFM	SAVE HEARING TRANSCRIPT TO SYSTEM (.1); DISTRIBUTE SAME (.1)	0.20 Hrs
07/05/17	FBR	PREPARATION OF LETTER TO JUDGE DRAIN RE PRE-TRIAL ORDER AND DISCOVERY DEMANDS	0.60 Hrs
07/10/17	FBR	RECEIVED AND REVIEW OF EMAIL FROM JUDGE DRAIN REGARDING PRE-TRIAL ORDER	0.20 Hrs
07/10/17	FBR	PREPARATION OF REVISED PRE-TRIAL ORDER AND SUBMIT TO COURT	0.40 Hrs
07/12/17	RAR	DISCUSSION WITH FBR ASSIGNMENT OF RENTS	0.30 Hrs
07/12/17	RAR	REVIEW OF BACK UP DOCUMENTS FOR RENEWED MOTION RCVR COMPLAINT/NOP/AFFIRM IN SUPPORT, ETC.	1.20 Hrs
07/14/17	FBR	REVIEW OF MOTION TO DISMISS CLAIMS (.8); DISCUSS WITH NMM (.2).	1.00 Hrs
07/17/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL AND J. FLEISCHMAN REGARDING REQUESTS FOR ADMISSION AND EXHIBITS (.3); REVIEWED REQUESTS FOR ADMISSION AND EXHIBITS (.4).	0.70 Hrs
07/19/17	RAR	REVIEW OF MOTION TO DISMISS COMPLAINT & OUR COMPLAINT	0.80 Hrs
07/20/17	RAR	DISCUSSION WITH FBR ISSUES OF ELECTION OF REMEDIES FRAUD/CONVERSION, ETC.	0.30 Hrs
07/26/17	FBR	REVIEW OF (PRELIMINARY) REVIEW OF DOCUMENTS FROM FLEISCHMAN	0.50 Hrs
07/26/17	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER REGARDING STATUS OF CASE AND DOCUMENT REQUEST	0.30 Hrs

Re: GENERAL

07/26/17	FBR	LITIGATION / COURT APPEARANCE JOEL TRANSMITTING DOCUMENTS TO JOEL	0.10 Hrs
08/07/17	FBR	PREPARATION OF EMAIL NMM RE FINDING EXEMPLARS FOR HANDWRITING EXPERT AND DISCOVERY ISSUES	0.20 Hrs
08/07/17	NMM	DRAFTED SECOND SET OF DOCUMENT DEMANDS TO DEFENDANTS (4.0); REVIEWED REQUESTS FOR ADMISSION ISSUED TO 152 BROADWAY AND BLUE BEVERAGE (2.1); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DOCUMENT DEMANDS AND SUBPOENAS (.6).	6.70 Hrs
08/08/17	FBR	CONFERENCE WITH NMM REGARDING DISCOVERY ISSUES	0.30 Hrs
08/08/17	FBR	REVIEW AND REVISE SECOND DOCUMENT REQUEST	1.00 Hrs
08/08/17	NMM	DRAFTED SECOND SET OF DISCOVERY REQUESTS TO THE TRUSTEE.	6.40 Hrs
08/09/17	FBR	REVIEW OF DISCOVERY REQUESTS MADE BY DEFENDANT(.4); LIT HOLD LETTER(.4); SEND EMAIL ON PRELIMINARY DOCS TO GATHER(.3)	1.10 Hrs
08/09/17	FBR	PREPARATION OF CALENDAR OF EXPIRATION OF NOTICE OF PENDENCY	0.20 Hrs
08/09/17	FBR	REVIEW AND REVISE DOCUMENT REQUEST	2.40 Hrs
08/09/17	FBR	REVIEW OF FEERST SUBPOENA	0.40 Hrs
08/09/17	NMM	DRAFTED AND DISCOVERY DEMANDS, INCLUDING FEERST SUBPOENA AND SCHEDULE, AND SECOND SET OF DOCUMENT REQUESTS TO THE TRUSTEE(3.3); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING FEERST SUBPOENA AND SECOND SET OF DOCUMENT REQUESTS(.2); REVIEWED F. RINGEL'S COMMENTS AND REVISIONS TO THE SECOND SET OF DOCUMENT REQUESTS(.2).	3.70 Hrs
08/15/17	NMM	DISCUSSED WITH F. RINGEL COMMENTS REGARDING DISCOVERY DEMANDS;(5); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING DISCOVERY DEMAND COMMENTS (.2); REVIEWED AND REVISED DISCOVERY DEMANDS AND FEERST SUBPOENA(1.5).	2.20 Hrs
08/16/17	MS	RECEIPT AND REVIEW OF EMAIL AND SEND SUBPOENA FOR SERVICE	0.30 Hrs
08/16/17	NMM	EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING FINAL COMMENTS TO DISCOVERY DEMANDS AND FEERST SUBPOENA(.2); EMAIL CORRESPONDENCE WITH F. RINGEL, M. SALVATORE AND T. FOGEL REGARDING SERVICE OF DISCOVERY DEMANDS AND THIRD-PARTY SUBPOENA(.3); REVIEWED DISCOVERY DEMANDS AND THIRD-PARTY SUBPOENA AND FINALIZED SAME FOR SERVICE(.6).	1.10 Hrs
08/18/17	NMM	DRAFTED RESPONSES AND OBJECTIONS TO DEFENDANTS DISCOVERY DEMANDS.	3.10 Hrs
08/21/17	NMM	EMAIL CORRESPONDENCE AND DISCUSSION WITH M. SALVATORE REGARDING THIRD-PARTY SUBPOENA TO BARRY FEERST(.4); REVIEWED DISCOVERY DEMANDS ISSUED BY DEFENDANTS' COUNSEL(1.2); DRAFTED RESPONSES AND OBJECTIONS TO DISCOVERY DEMANDS(5.2).	6.80 Hrs

Re: GENERAL

08/22/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE STATUS OF DISCOVERY	0.60 Hrs
08/22/17	FBR	CONFERENCE WITH NMM REGARDING RESPONSES TO DISCOVERY REQUESTS	0.40 Hrs
08/22/17	NFM	DRAFT NOTICE OF SUBPOENA (.5); PREPARE AND SEND OUT SUBPOENA (1.0)	1.50 Hrs
08/22/17	NMM	DISCUSSED DISCOVERY DEADLINES AND RESPONSES WITH F. RINGEL(.5); EMAIL CORRESPONDENCE WITH M. SALVATORE AND N. MEYERS REGARDING FEERST SUBPOENA(.2); REVIEWED RULES GOVERNING SERVICE OF THIRD-PARTY SUBPOENAS(.2); DRAFTED AFFIDAVIT OF DOMINIC DELLAPORE AND EMAIL CORRESPONDENCE WITH M. SALVATORE REGARDING SAME(.8); REVIEWED AND REVISED NOTICE OF THIRD-PARTY SUBPOENA (.7); REVIEWED RULES GOVERNING NOTICE OF SUBPOENAS AND DEPOSITIONS (.2); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN AND F. RINGEL REGARDING DISCOVERY DEADLINES(.3); DRAFTED RESPONSES AND OBJECTIONS TO DOCUMENT DEMANDS.(3.9).	6.80 Hrs
08/23/17	FBR	PREPARATION OF EMAIL TO JUDY MINSTER REGARDING DISCOVERY OBLIGATIONS	0.50 Hrs
08/23/17	FBR	CONFERENCE WITH NMM REGARDING DISCOVERY IN CASE	0.40 Hrs
08/23/17	FBR	TELEPHONE CONFERENCE WITH FLEISCHMAN REGARDING DISCOVERY SCHEDULE	0.40 Hrs
08/23/17	FBR	REVIEW OF DOCS PROVIDED BY JUDY MINSTER	0.60 Hrs
08/23/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE CO-ORDINATION OF DISCOVERY	0.60 Hrs
08/23/17	NMM	RESEARCHED A PARTY'S OBLIGATION TO ANSWER CLAIMS NOT SUBJECT TO A MOTION TO DISMISS (1.5); DISCUSSED RESEARCH WITH F. RINGEL(.2); EMAIL CORRESPONDENCE WITH J. WOLCOWITZ REGARDING DISCOVERY REQUESTS; DISCUSSED DRAFT DISCOVERY RESPONSES AND DELLAPORE DECLARATION WITH F. RINGEL AND M. SALVATORE(.4); DRAFTED RESPONSES TO DISCOVERY DEMANDS(2.3); CONFERENCE CALL WITH J. FLEISCHMANN AND F. RINGEL REGARDING DISCOVERY DEMANDS AND DEPOSITIONS(.4).	4.80 Hrs
08/24/17	FBR	PREPARATION OF AGREEMENT REGARDING DISCOVERY WITH FELISCHMAN	0.60 Hrs
08/24/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING GOLDBERGER AFFIDAVITS	0.60 Hrs
08/24/17	FBR	REVIEW OF DRAFT RESPONSE AND OBJECTIONS	0.60 Hrs
08/24/17	NFM	OFFICE CONFERENCE WITH NMM REGARDING SERVICE OF SUBPOENA ON FEERST (.2); PREPARE AND SERVE SUBPOENA ON FEERST (1.0); DRAFT AFFIDAVIT OF SERVICE FOR SAME (.3)	1.50 Hrs

Re: GENERAL

08/24/17	NMM	EMAIL CORRESPONDENCE WITH J. WOLCOWITZ REGARDING DOCUMENTS TO BE PRODUCED(.3); EMAIL CORRESPONDENCE WITH K. GAEBEL OF HLP REGARDING DOCUMENT COLLECTION (.2); TELEPHONE CALL WITH J. WOLCOWITZ AND J. WERTZBERGER REGARDING DOCUMENT COLLECTION (.3); EMAIL CORRESPONDENCE WITH J. WERTZBERGER AND HLP TEAM REGARDING DOCUMENT COLLECTION STEPS (.3); EMAIL CORRESPONDENCE WITH K. GAEBEL REGARDING DOCUMENTS DESIGNATED FOR PRODUCTION (.2); REVIEWED DOCUMENTS DESIGNATED FOR PRODUCTION (4.1); PREPARED RESPONSES AND OBJECTIONS TO DOCUMENT DEMANDS (.4).	5.80 Hrs
08/25/17	NMM	EMAIL CORRESPONDENCE WITH K. GAEBEL REGARDING STATUS OF DOCUMENT COLLECTION AND PROCESSING(.6); DRAFTED RESPONSES AND OBJECTIONS TO DISCOVERY RESPONSES(2.8)	3.40 Hrs
08/28/17	FBR	PREPARATION OF EMAIL TO NMM REGARDING RESPONSES TO DOC PRODUCTION	0.20 Hrs
08/28/17	FBR	RECEIVED AND REVIEW OF EMAIL FROM JOEL WERTZBERGER REGARDING DOC PRODUCTION	0.20 Hrs
08/28/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DRAFT DOCUMENT RESPONSES(.2); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING RESPONSES TO DISCOVERY DEMANDS AND REVIEW OF DOCUMENT(.2); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING DOCUMENTS COLLECTED FROM J. WERTZBERGER AND J. WOLCOWITZ(.2); DRAFTED AND REVISED RESPONSES TO DISCOVERY DEMANDS (4.5)	5.10 Hrs
08/29/17	FBR	PREPARATION OF EMAIL TO NMMREGARDING RESPONSES TO DISCOVERY	0.30 Hrs
08/29/17	NMM	DRAFTED RESPONSES TO INTERROGATORIES; RESEARCHED INTERROGATORY INFORMATION (5.5); REVIEWED COLLATERAL ASSIGNMENTS(.4); THE MINSTER DECLARATION, AND THE WERTZBERGER DECLARATION(1.0); REVIEWED AND REVISED RESPONSES TO DOCUMENT DEMANDS(.5); EMAIL CORRESPONDENCE WITH J. WERTZBERGER AND J. MINSTER REGARDING RESPONSES AND OBJECTIONS, AS WELL AS THE DOCUMENTS COLLECTED (.3); REVIEWED THE DOCUMENTS COLLECTED; EMAIL CORRESPONDENCE WITH HLP REGARDING PROCESSING OF THE DOCUMENTS(.2); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DISCOVERY DEADLINES(.2).	8.10 Hrs
08/30/17	NMM	REVIEWED AND REVISED RESPONSES TO DISCOVERY DEMANDS AND INTERROGATORIES(.2); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING DISCOVERY DEMAND RESPONSES(.2); REVIEWED DOCUMENTS TO BE PRODUCED TO DEFENDANTS(2.0); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING DOCUMENTS TO BE PRODUCED TO DEFENDANTS.(.2).	2.60 Hrs
09/05/17	NMM	EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING COMMENTS TO INTERROGATORY RESPONSES (.2); REVIEWED AND REVISED INTERROGATORY RESPONSES(.4); DISCUSSED INTERROGATORIES WITH F. RINGEL(.1).	0.70 Hrs

Re: GENERAL

09/06/17	FBR	PREPARATION OF EMAIL TO FEERST REGARDING REQUEST FOR EXTENSION	0.20 Hrs
09/06/17	FBR	REVIEW AND REVISE NOTICE OF REJECTION OF FEERST SUBPOENA	0.30 Hrs
09/06/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE DISCOVERY ISSUES AND RESPONSE TO DOCUMENT DEMANDS	0.50 Hrs
09/06/17	FBR	PREPARATION OF EMAIL TO FLEISCHMAN REGARDING REJECTION OF OBJECTION TO SUBPOENA AND AUTHORITY ON STANDING ISSUE	0.30 Hrs
09/06/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING DOCUMENTARY DISCOVERY AND CONSISTENCY IN PRIVILEGE ISSUES	0.60 Hrs
09/06/17	NMM	EMAIL CORRESPONDENCE AND DISCUSSION WITH F. RINGEL REGARDING RESPONSE TO DEFENDANTS' "OBJECTIONS" TO FEERST SUBPOENA(.2); RESEARCHED STANDING TO OBJECT TO THIRD-PARTY SUBPOENA AND THE RULES GOVERNING PARTY "OBJECTIONS" TO THIRD-PARTY SUBPOENAS(1.5); DRAFTED NOTICE OF REJECTION(.6); TELEPHONE CALL WITH P. RUBEN REGARDING WERTZBERGER EMAILS(.6); REVIEWED WERTZBERGER EMAILS AND SENT SAME TO P. RUBEN BY HAND (2.1); REVIEWED FEERST SUBPOENA AFFIDAVIT OF SERVICE AND DISCUSSED SAME WITH F. RINGEL (.3).	5.30 Hrs
09/07/17	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING DOCUMENTS WITH KRANZ	0.50 Hrs
09/07/17	FBR	CONFERENCE WITH NMM REGARDING REVIEW OF NOTARIZATION OF MORTGAGE SIGNED BY GOLDBERGER AND RESEARCH ISSUE REGARDING WHETHER NOTARY MUST BE CONTEMPORANEOUS	0.60 Hrs
09/07/17	FBR	REVIEW OF NMM'S RESEARCH	0.20 Hrs
09/07/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING ISSUE RELATING TO EXECUTION OF MORTGAGE AND NOTARIZATION	0.60 Hrs
09/08/17	FBR	PREPARATION OF EMAIL ESTABLISH DATE AND TIME FOR DISCOVERY CONFERENCE ON 9/12 AT 3:00	0.20 Hrs
09/11/17	FBR	REVIEW OF DEFENDANTS MOTION TO JOIN (.1.1); DISCUSS WITH NMM AND CLIENT (.4).	1.50 Hrs
09/11/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING MERITS OF MOTION TO JOIN AND DISCUSS STRATEGY TO DEFEND	1.30 Hrs
09/11/17	NMM	CONFERENCE CALL WITH F. RINGEL AND P. RUBEN REGARDING MOTION TO ADD PARTIES, OBJECTIONS TO THE FEERST SUBPOENA, SCHEDULING, AND J. WERTZBERGER'S DOCUMENTS;(1.3); REVIEWED DOCUMENTS TO BE PRODUCED BY BEH AND J. WERTZBERGER(1.4); REVIEWED MOTION TO ADD PARTIES(1.0); REVIEWED FEDERAL RULES GOVERNING ADDING PARTIES AND CLAIMS(.5)	4.20 Hrs
09/12/17	FBR	REVIEW OF DOCKET AND ORDERS IN CASES CITED BY DEFENDANTS IN FOOTNOTE IN MOTION TO JOIN	0.80 Hrs

Re: GENERAL

09/12/17	FBR	TELEPHONE CONFERENCE WITH JEFF FLEISCHMAN REGARDING DISCOVERY DEADLINES	0.60 Hrs
09/12/17	FBR	CONFERENCE WITH NMM AND RUBIN RE DISCOVERY ISSUES	0.60 Hrs
09/13/17	FBR	PREPARATION OF NEW REVISED CASE MANAGEMENT ORDER	0.50 Hrs
09/13/17	NMM	REVIEWED MOTION TO DISMISS AND MOTION TO ADD PARTIES AND CLAIMS (.5); RESEARCHED ISSUES RELATING TO MOTION TO ADD PARTIES (1.6); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING BEH PRODUCTION, INCLUDING ADDITIONAL DOCUMENTS FROM J. MINSTER(.2); DISCUSSED POTENTIAL FOR ADDITIONAL DOCUMENTS WITH F. RINGEL(.2)	2.50 Hrs
09/14/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING PRODUCTION OF DOCUMENTS; PRIVILEGE ISSUES; TAPES RECORDINGS	1.20 Hrs
09/14/17	NMM	EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING RESPONSES TO REQUESTS FOR ADMISSION(.2); RESEARCHED ISSUES RELATING TO MOTION TO DISMISS AND THE MOTION TO ADD PARTIES AND CLAIMS(.8); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING CONFIRMING THE PRESENCE OR LACK THEREOF OF ADDITIONAL DOCUMENTS FOR PRODUCTION(.2); REVIEWED DOCUMENTS FOR BEH PRODUCTION, INCLUDING SUPPLEMENTAL DOCUMENTS PROVIDED BY F. RINGEL(.8); EMAIL CORRESPONDENCE WITH HLP REGARDING SUPPLEMENTAL DOCUMENTS FOR PRODUCTION (.2).	2.20 Hrs
09/15/17	FBR	TELEPHONE CONFERENCE WITH JUDY RE DOCUMENTS FOR PRODUCTION	0.40 Hrs
09/15/17	NMM	EMAIL CORRESPONDENCE WITH M. MORSE OF HLP REGARDING ADDITIONAL DOCUMENTS TO BE PRODUCED AND PROCESSING SAME FOR PRODUCTION.	0.20 Hrs
09/18/17	FBR	REVIEW OF BROADWAY INTERROGATORIES AND DOCUMENT PRODUCTION	1.20 Hrs
09/18/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING JOINDER AND DOCUMENT PRODUCTION ISSUES	1.00 Hrs
09/18/17	NMM	REVIEWED AND REVISED INTERROGATORIES BASED ON COMMENTS FROM F. RINGEL(.1); DISCUSSED DOCUMENT PRODUCTION WITH F. RINGEL(.1); EMAIL CORRESPONDENCE WITH J. WOLCOWITZ REGARDING DOCUMENT PRODUCTION(.1); TELEPHONE CALL WITH P. RUBEN AND F. RINGEL REGARDING UPCOMING DOCUMENT PRODUCTIONS (.9) .	1.20 Hrs
09/20/17	FBR	PREPARATION OF LETTER TO JUDGE DRAIN REGARDING CASE MANAGEMENT ORDER	0.70 Hrs
09/20/17	NMM	REVIEWED CORRESPONDENCE CONCERNING CASE MANAGEMENT ORDER AND AMENDMENTS THERETO.	0.20 Hrs
09/27/17	FBR	REVIEW OF LETTER FROM JEFF FLEISCHMEN RE ALLEGED DEFICIENCIES IN DISCOVERY REQUESTS	0.50 Hrs
09/27/17	FBR	RECEIVED AND REVIEW OF EMAIL FROM CLIENT RE NEW WITNESSES FOR CASE	0.10 Hrs
09/27/17	FBR	TELEPHONE CONFERENCE WITH CLIENT REGARDING DISMISSAL OF CLAIMS	0.30 Hrs

Re: GENERAL

09/28/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE PREP FOR MEETING	0.60 Hrs
09/28/17	FBR	TELEPHONE CONFERENCE WITH JOEL WERTZBERGER	0.20 Hrs
09/28/17	FBR	CONFERENCE WITH JEFF FLEISCHMAN, PAUL RUBIN RUBIN RE CASE AND DISCOVERY ISSUES	2.50 Hrs
09/28/17	NMM	PREPARED FOR AND ATTENDED MEET AND CONFER WITH OPPOSING COUNSEL, P. RUBIN, AND F. RINGEL.	2.40 Hrs
10/03/17	FBR	TELEPHONE CONFERENCE WITH CLIENT REGARDING DROPPING CLAIMS IN AMENDED COMPLAINT	0.40 Hrs
10/03/17	FBR	PREPARATION OF EMAIL TO FLEISCHMAN OFFERING TO DROP CLAIMS 3 TO 6 OF AMENDED COMPLAINT TO RESOLVE MOTION TO DISMISS	0.20 Hrs
10/03/17	FBR	TELEPHONE CONFERENCE WITH JUDY AND JOEL RE FEERST DEPOSITION	0.30 Hrs
10/03/17	FBR	PREPARATION OF EMAIL NMM RE DEPOSITION OF FEERST AND SENDING OUT NOTICE	0.20 Hrs
10/03/17	FBR	RECEIVED AND REVIEW OF EMAIL FROM NMM REGARDING DETAILS OF FEERST SUBPOENA	0.20 Hrs
10/03/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING ISSUES WITH FLEISCHMAN'S LETTER AND DRAFT RESPONSE INDICATING HE WOULD BE SENDING JEFF A RESPONSE TOMORROW AND REQUESTED OPPORTUNITY TO REVIEW UNDER COMMON INTEREST PRIVILEGE	0.60 Hrs
10/03/17	FBR	REVIEW OF PROPOSED LETTER TO FLEISCHMAN (0.4); EMAIL PAUL RUBIN TO SET UP CALL TO DISCUSS (0.1)	0.50 Hrs
10/03/17	NMM	REVIEWED MOTION TO DISMISS AND MOTION TO ADD PARTIES, AND ANALYZED SAME TO PREPARE A RESPONSE.	2.20 Hrs
10/04/17	NFM	UPDATE CALENDAR OF SIGNIFICANT DISCOVERY DATES	0.50 Hrs
10/04/17	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING GOLDBERGER AFFIDAVIT AND EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING SAME (.4); REVIEWED / ANALYZED MOTION TO ADD PARTIES AND MOTION TO DISMISS FRAUD CLAIMS (1.1); REVIEWED BEH DOCUMENT PRODUCTION FOR DOCUMENTS IDENTIFIED BY P. RUBIN (1.7); RESEARCHED STANDARD FOR ADDING PARTIES AND OTHER ISSUES.(2.4).	5.60 Hrs
10/05/17	FBR	CONFERENCE WITH NMM RE SERVICE OF FEERST SUBPOENA	0.40 Hrs
10/05/17	NFM	ADD LIST OF DISCOVERY DATE TO CALENDAR (.5); SERVE SUMMONS UPON BARRY FEERST (.3); DRAFT AFFIDAVIT OF SERVICE FOR SAME (.2)	1.00 Hrs
10/05/17	NMM	DRAFTED AND SERVED SUBPOENA TO B. FEERST FOR A DEPOSITION(.6); EMAIL CORRESPONDENCE WITH N. MEYERS REGARDING FEERST SUBPOENA(.2)	0.80 Hrs
10/06/17	FBR	PREPARATION OF EMAIL NMM REGARDING STARTING ON OPPOSITION TO MOTION TO JOIN AND GROUNDS TO OPPOSE	0.20 Hrs
10/06/17	NFM	FINALIZE FEERST AFFIDAVIT OF SERVICE	0.30 Hrs

Re: GENERAL

10/06/17	NMM	REVIEWED AND REVISED STIPULATION WITHDRAWING MOTION TO DISMISS AND FRAUD CLAIMS (1.0); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING STIPULATION (.2).	1.20 Hrs
10/09/17	FBR	REVIEW OF FLEISCHMAN DEFICIENCY LETTER AND DOCUMENTS RESPONSE AND INTERROGATORY RESPONSE TO PREP LETTER RESPONSE	1.30 Hrs
10/09/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE HIS LETTER TO FLEISCHMANN (0.4); DISCUSS STRATEGY ON MOTION TO JOIN OPPOSITION (0.7)	1.10 Hrs
10/09/17	FBR	CONFERENCE WITH NMM RE NEED OF RUBIN TO INTERVENE BEFORE OPPOSING MOTION TO JOIN	0.40 Hrs
10/09/17	NFM	DRAFT E-MAIL FOR POTENTIAL PERSONAL SERVICE OF SUBPOENA	0.30 Hrs
10/09/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING PRODUCTION OF GOLDBERGER AFFIDAVIT (.2); REVIEWED DOCUMENTS PRODUCED TO DEFENDANTS(1.2); REVIEWED AND REVISED LETTER TO FLEISCHMAN AND DISCUSSED SAME WITH F. RINGEL (1.3); RESEARCHED FEASIBILITY OF SERVING THIRD-PARTY SUBPOENAS BY MAIL (.4); EMAIL CORRESPONDENCE WITH J. FLEISCHMAN REGARDING SERVICE OF FEERST SUBPOENA BY MAIL (.2); TELEPHONE CALL WITH P. RUBIN CONCERNING LETTER TO FLEISCHMAN (1.1); REVIEWED P. RUBIN'S LETTER TO FLEISCHMAN (.3)	4.70 Hrs
10/10/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN AND NMM REGARDING STRATEGY TO ADDRESS MOTION TO JOIN, DEMAND FOR ARBITRATION AND DISMISSAL OF NEW CLAIMS	0.80 Hrs
10/10/17	FBR	CONFERENCE WITH NMM REGARDING CONSENT TO MOTION TO JOIN VS DISMISSAL MOTION AS STRATEGY	0.40 Hrs
10/10/17	NMM	CONFERENCE CALL WITH F. RINGEL AND P. RUBIN REGARDING STRATEGY FOR RESPONDING TO MOTION TO ADD PARTIES AND CLAIMS.	0.70 Hrs
10/11/17	FBR	TELEPHONE CONFERENCE WITH JOEL REGARDING DISPOSITION OF MOTION TO JOIN PARTIES	0.40 Hrs
10/11/17	NMM	REVIEWED HLP INVOICE AND EMAIL CORRESPONDENCE WITH M. YI OF HLP REGARDING INVOICING FOR HLP SERVICES ON BEH MATTER.	0.20 Hrs
10/16/17	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE SUBMISSION OF STIPULATION.	0.20 Hrs
10/16/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING STIP ON MOTION TO ADD PARTIES	0.60 Hrs
10/16/17	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN REGARDING MOTION TO ADD PARTIES	0.40 Hrs
10/17/17	FBR	TELEPHONE CONFERENCE WITH RUBIN AND FLEISCHMANN REGARDING STIPULATION ON CLAIMS AND DISCOVERY ISSUES	0.90 Hrs
10/17/17	FBR	TELEPHONE CONFERENCE WITH NOSEK REGARDING MOTION TO DISMISS AND RESOLUTION OF SAME	0.70 Hrs

Re: GENERAL

10/17/17	FBR	TELEPHONE CONFERENCE WITH JOEL WERTZBERGER REGARDING RESOLUTION WITH MC CORD	0.40 Hrs
10/17/17	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN AND RUBIN RE STIP	0.70 Hrs
10/17/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL AND HLP REGARDING MAINTAINING DOCUMENT DATABASE.	0.20 Hrs
10/18/17	FBR	REVIEW AND REVISE STIP AND ORDER RE MOTION TO DISMISS AND MOTION TO ADD PARTIES	0.30 Hrs
10/18/17	FBR	PREPARATION OF EMAIL TO FLEISCHMAN RE CONSENT TO ADD PARAGRAPH 9 TO STIP (0.1); REVISE STIP (0.1)	0.20 Hrs
10/19/17	FBR	PREPARATION OF STIP AND ORDER FOR STAY RELIEF	1.20 Hrs
10/19/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING STRATEGY TO PREVENT AMENDMENT OF COUNTERCLAIM	0.60 Hrs
10/19/17	FBR	TELEPHONE CONFERENCE WITH NOSEK REGARDING STIP RE MOTION FOR STAY RELIEF	0.40 Hrs
10/20/17	FBR	REVIEW OF NOSEK REVISED ORDER	0.30 Hrs
10/20/17	FBR	REVIEW AND REVISE STIP WITH STERLING	0.40 Hrs
10/20/17	FBR	REVIEW OF FEERST DOCS AND COMMENCE DEFICIENCY LETTER	3.20 Hrs
10/20/17	NMM	REVIEWED AND ANALYZED FEERST PRIVILEGE LOG (1.0); RESEARCHED OBLIGATIONS TO PRODUCE A PRIVILEGE LOG AND DETAILS THAT MUST BE PROVIDED IN THE LOG (1.8); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING PRIVILEGE REQUIREMENTS (1.3).	3.10 Hrs
10/23/17	FBR	REVIEW AND REVISE FEERST DEFICIENT LETTER	1.80 Hrs
10/23/17	FBR	REVIEW AND REVISE STERLING STIP AND ORDER (0.4); EMAIL TO CLIENT RE AGREEMENT (0.2)	0.60 Hrs
10/23/17	FBR	PREPARATION OF EMAIL TO JUDGE DRAIN REGARDING STIPULATION AND ORDER RE STERLING BANK	0.40 Hrs
10/23/17	FBR	TELEPHONE CONFERENCE WITH NOSEK RE FINAL CHANGES RE STIPULATION ON WAIVER OF 14 DAY STAY PERIOD (0.2); REVIEW AND REVISE STIP TO REFLECT CHANGE (0.2); EMAIL TO NOSEK TO OBTAIN EXECUTED COPY OF STIP (0.2)	0.60 Hrs
10/23/17	FBR	TELEPHONE CONFERENCE WITH CLIENT REGARDING CONSENT TO DEAL WITH STERLING BANK	0.20 Hrs
10/23/17	FBR	REVIEW AND REVISE FINAL DRAFT OF FEERST DEFICIENCY LETTER	0.50 Hrs
10/23/17	NMM	REVIEWED AND PROVIDED COMMENT TO DEFICIENCY LETTER TO FEERST REGARDING FAILURE TO PRODUCE CERTAIN DOCUMENTS AND PRIVILEGE LOG DEFICIENCIES (3.8); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DEFICIENCY LETTER (.3)	4.10 Hrs
10/25/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE AG SUBPOENA AND AMENDING SCHEDULES	0.40 Hrs

Re: GENERAL

10/26/17	FBR	REVIEW OF LETTER FROM FLEISCHMAN REGARDING DEFICIENCY IN DISCOVERY	0.60 Hrs
10/26/17	FBR	REVIEW OF ROG ANSWERS AND EMAIL NMM REGARDING AMENDING ROG ANSWER 6	0.30 Hrs
10/26/17	FBR	PREPARATION OF EMAIL RUBIN RE AMEND ROG ANSWER	0.20 Hrs
10/26/17	FBR	REVIEW OF MILLER PLEADINGS	0.30 Hrs
10/26/17	NMM	REVIEWED DEFENDANTS' FILED ANSWER TO COMPARE TO PROPOSED ANSWER (.6); REVIEWED FLEISCHMANN LETTER TO JUDGE DRAIN AND DISCUSSED SAME WITH F. RINGEL (.5).	1.10 Hrs
10/27/17	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING LETTER FROM FLEISCHMANN	0.70 Hrs
10/27/17	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER RE CLOSING	0.50 Hrs
10/27/17	FBR	REVIEW OF ROG ANSWERS (0.4); PREPARE AMENDED ROG ANSWER (0.4) AND ARRANGE FOR CLIENT TO SIGN AND SERVE (0.2)	1.00 Hrs
10/27/17	NMM	REVIEWED AND ANALYZED DEFENDANTS' DOCUMENT PRODUCTION AND DOCUMENT RESPONSES AND OBJECTIONS (4.4); DRAFTED DISCOVERY DEFICIENCY LETTER AND DISCUSSED SAME WITH F. RINGEL (4.3).	8.70 Hrs
10/28/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DISCOVERY DEFICIENCY LETTER (.1); REVIEWED DRAFT DISCOVERY DEFICIENCY LETTER AND PROVIDED COMMENT TO SAME (.1).	0.20 Hrs
10/30/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE CHANGES TO DEFICIENCY LETTER	0.60 Hrs
10/30/17	FBR	REVIEW AND REVISE DEFICIENCY LETTER	1.70 Hrs
10/30/17	FBR	PREPARATION OF EMAIL TO WERTZBERGER RE TEXT MESSAGES	0.20 Hrs
10/30/17	FBR	REVIEW OF TRANSCRIPT AND PRIOR PLEADINGS (2.3); MARK COMPLAINT AND OUTLINE COUNTERCLAIM (1.6); PREPARE FOR HEARING (1.8); REVIEW LETTER TO COURT AND P RUBIN RESPONSE (1.2)	6.60 Hrs
10/31/17	FBR	LITIGATION / COURT APPEARANCE HEARING IN WHITE PLAINS (2.0); TRAVEL TO/FROM COURT (2.5)	4.50 Hrs
10/31/17	FBR	PREPARATION OF CASE MANAGEMENT ORDER	0.40 Hrs
11/03/17	NMM	REVIEWED COUNTERCLAIMS AND FACTS COMMON TO COUNTERCLAIMS' (.5); REVIEWED BOTTLING AGREEMENT (.4); REVIEWED TRANSCRIPT OF MOTION TO REMAND HEARING (1.2); RESEARCHED ISSUES RELATING TO ARBITRABILITY AND LAW OF THE CASE, AS WELL AS STANDARDS OF REVIEW ON A MOTION TO DISMISS FOR SUBJECT MATTER JURISDICTION (4.7).	6.80 Hrs
11/06/17	FBR	PREPARATION OF EMAIL TO RUBIN REGARDING SUBPOENA TO FEERST	0.20 Hrs
11/06/17	NMM	RESEARCHED ISSUES RELATING TO LAW OF THE CASE AND ARBITRABILITY FOR MOTION TO DISMISS ARGUMENTS (4.0); REVIEW CASES RE: SAME (2.2).	6.20 Hrs

Re: GENERAL

11/07/17	FBR	REVIEW OF PRIOR PRE-TRIAL ORDERS AND LETTER TO JUDGE DRAIN RE SECOND AMENDED CASE MANAGEMENT ORDER	1.40 Hrs
11/08/17	FBR	REVIEW OF 10/31 TRANSCRIPT HEARING RE LAW OF THE CASE ISSUES	1.20 Hrs
11/08/17	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING LAW OF THE CASE ISSUES	0.30 Hrs
11/08/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING CASE MANAGEMENT CONFERENCE (.2); REVIEWED TRANSCRIPT OF CASE MANAGEMENT CONFERENCE (.4); EMAIL CORRESPONDENCE WITH J. MINSTER REGARDING ORIGINAL PROMISSORY NOTE (.2).	0.80 Hrs
11/09/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE DISCOVERY ISSUES AND INTERPRETATION OF CMO	0.30 Hrs
11/09/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING UPCOMING DEADLINES.	0.10 Hrs
11/10/17	NMM	RESEARCHED ISSUES RELATING TO ARBITRABILITY AND LAW OF THE CASE.	2.40 Hrs
11/13/17	FBR	RECEIVED AND REVIEW OF EMAIL FEERST REGARDING STATUS	0.10 Hrs
11/13/17	NMM	DRAFTED AND REVISED LETTER RESPONSE TO J. FLEISCHMANN REGARDING DISCOVERY DEFICIENCIES (1.4); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DEFICIENCY LETTER (.3); REVIEWED EMAIL CORRESPONDENCE BETWEEN F. RINGEL AND HON. DRAIN (.1); REVIEWED DISCOVERY RESPONSES AND OBJECTIONS FROM DEFENDANTS (.7); REVIEWED DOCUMENT REQUESTS AND REQUESTS FOR ADMISSION (.7).	3.20 Hrs
11/14/17	FBR	CONFERENCE WITH NMMREGARDING CONFERENCE WITH FLEISCHMANN ON DEFICENECY LETTER SENT TO FEERST	0.60 Hrs
11/14/17	NFM	UPDATE CALENDAR FOR ADV. PROCEEDING DATES FROM SCHEDULING ORDER	0.50 Hrs
11/15/17	NMM	DRAFTED AND REVISED INITIAL DISCLOSURES(2.2); TELEPHONE CALL WITH P. RUBIN REGARDING INITIAL DISCLOSURES (.7); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING INITIAL DISCLOSURES(.2).	3.10 Hrs
11/16/17	FBR	TELEPHONE CONFERENCE WITH JUDY MINSTER RE DISCOVERY ISSUES RE BROADWAY PRODUCTION	0.30 Hrs
11/16/17	FBR	TELEPHONE CONFERENCE WITH JEFF FLEISCHMANN RE DISCOVERY	1.00 Hrs
11/16/17	NMM	REVIEWED, REVISED, AND SERVED INITIAL DISCLOSURES (.6); PREPARED FOR AND ATTENDED DISCOVERY MEET AND CONFER WITH J. FLEISCHMANN AND F. RINGEL (1.0); REVIEWED INITIAL DISCLOSURES SERVED BY P. RUBIN(.2) DISCUSSED MEET AND CONFER ISSUES WITH F. RINGEL (.2); RESEARCHED ISSUES RELATING TO PENDING MOTION TO DISMISS, INCLUDING ARBITRABILITY AND SUBJECT MATTER JURISDICTION (.7).	2.70 Hrs
11/20/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE DISCOVERY ISSUES FOR BEH	0.40 Hrs

Re: GENERAL

11/20/17	NMM	DRAFTED, REVIEWED AND REVISED MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS.	5.30 Hrs
11/21/17	FBR	TELEPHONE CONFERENCE WITH JOEL WERTZBERGER REGARDING DISCOVERY OBLIGATIONS AND ISSUES REGARDING RESPONSES TO DEFENDANTS OUTSTANDING REQUESTS AND ISSUES RE FEERST	0.50 Hrs
11/21/17	FBR	PREPARATION OF EMAIL ISAAC NUTOVIC REGARDING FEERST REPRESENTATION	0.30 Hrs
11/21/17	FBR	PREPARATION OF EMAIL TO J FLEICHMANN 3XS REGARDING SCHEDULING OF HEARING AND LOGISTICS	0.80 Hrs
11/21/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING FLEISCHMANN DISCOVERY DISPUTES AND COURT CONFERENCE.	0.10 Hrs
11/22/17	FBR	LITIGATION / COURT APPEARANCE ON DISCOVERY ISSUES RE FEERST	0.40 Hrs
11/22/17	FBR	RESEARCH CASE LAW REGARDING PRODUCTION OF DOCUMENTS RE AGENCY	2.00 Hrs
11/22/17	FBR	REVIEW OF DOCUMENTS FIOR FEERST CONFERENCE	0.60 Hrs
11/22/17	NMM	DRAFTED AND REVISED MOTION TO DISMISS FIRST COUNTERCLAIM AND EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING SAME (6.8); RESEARCHED ISSUES RELATING TO MOTION TO DISMISS FIRST COUNTERCLAIM (2.3).	9.10 Hrs
11/24/17	FBR	REVIEW OF MEMO OF LAW RE MOTION TO DISMISS	1.40 Hrs
11/24/17	FBR	TELEPHONE CONFERENCE WITH NMM REGARDING ISSUES RE MEMO OF LAW ORGANIZATION AND NEED FOR ADDITIONAL RESEARCH	0.40 Hrs
11/24/17	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING ISSUES WITH MOTION TO DISMISS AND LAW OF THE CASE AND SUBJECT MATTER JURISDICTION	0.40 Hrs
11/24/17	FBR	RESEARCH REGARDING WHETHER CASE SHOULD BE DISMISSED OR STAYED AS A RESULT OF MANDATORY ARBITRATION PROVISION; REVIEW 2D CIRCUIT PRECEDENT	1.70 Hrs
11/24/17	FBR	PREPARATION OF EMAIL NMM REGARDING REORGANIZATION OF MEMO OF LAW	0.30 Hrs
11/24/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DRAFT MEMORANDUM OF LAW (.1); TELEPHONE CALL WITH F. RINGEL REGARDING COMMENTS TO DRAFT MEMORANDUM OF LAW AND RESEARCH ISSUES (.3)	0.40 Hrs
11/27/17	FBR	PREPARATION OF EMAIL NOSEK REGARDING WHETHER STERLING IS MOVING FOR A RECEIVER	0.10 Hrs
11/27/17	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE BRIEF TO DISMISS	0.80 Hrs
11/27/17	FBR	REVIEW OF DRAFT BRIEF BY RUBIN	1.50 Hrs

Re: GENERAL

11/27/17	NMM	REVIEWED AND REVISED DRAFT MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS (5.6); RESEARCHED ISSUES RELATING TO MOTION TO DISMISS (2.1); CONFERENCE CALL WITH F. RINGEL, P. RUBIN AND ASSOCIATE CONCERNING MEMORANDUM OF LAW AND RESEARCH REGARDING SUBJECT MATTER JURISDICTION (.8); EMAIL CORRESPONDENCE WITH P. RUBIN CONCERNING MOTION TO DISMISS DRAFT (.2).	8.70 Hrs
11/28/17	FBR	REVIEW OF BRIEF ON MOTION TO DISMISS	1.80 Hrs
11/28/17	FBR	TELEPHONE CONFERENCE WITH RIUBIN RE OPEN ISSUES ON BRIEF	0.60 Hrs
11/28/17	NMM	CONFERENCE CALL WITH P. RUBIN AND F. RINGEL CONCERNING DRAFT MOTIONS TO DISMISS AND RESEARCH ISSUES (.6); RESEARCHED SUBJECT MATTER JURISDICTION OVER NON-DEBTOR ENTITIES SUING IN BANKRUPTCY ACTION (1.1); REVIEWED AND REVISED MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS (6.3); EMAIL CORRESPONDENCE WITH P. RUBIN CONCERNING DRAFT MEMORANDUM OF LAW (.2).	8.20 Hrs
11/29/17	FBR	TELEPHONE CONFERENCE WITH RUBIN CONFERENCE RE FINAL EDITS ON MOTION TO DISMISS	1.10 Hrs
11/29/17	FBR	REVIEW AND REVISE MEMO OF LAW ON DISMISSAL OF COUNTER CLAIMS	1.50 Hrs
11/29/17	NMM	RESEARCHED ISSUES REGARDING SUBJECT MATTER JURISDICTION OVER DISPUTES BETWEEN NON-DEBTORS IN AN ADVERSARY PROCEEDING (1.7); REVIEWED AND REVISED MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS (3.8); EMAIL CORRESPONDENCE AND DISCUSSION WITH F. RINGEL REGARDING MOTION ((.5).	6.60 Hrs
11/30/17	FBR	REVIEW OF FINALIZE BRIEF AND DECLARATION	2.10 Hrs
11/30/17	NMM	DRAFTED, REVIEWED, AND REVISED RINGEL DECLARATION; ASSEMBLED AND REVIEWED EXHIBITS TO DECLARATION(1.2); REVIEWED AND REVISED MEMO OF LAW (1.0); REVIEWED AND REVISED NOTICE OF MOTION (4.4); DISCUSSED MOTION TO DISMISS AND PAPERS WITH F. RINGEL (.3); COORDINATED FILING OF MOTION TO DISMISS WITH N. MEYERS (.3); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING META DATA REVIEW OF DATA (.2).	7.40 Hrs
12/05/17	FBR	REVIEW OF CONFI STIP	0.50 Hrs
12/05/17	NFM	ELECTRONICALLY FILE NOTICE OF ADJOURNMENT (.2); SERVE SAME (.5); ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR SAME (.3)	1.00 Hrs
12/05/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING PRIVILEGE LOG (.2); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING LOST NOTE AFFIDAVIT (.2); EMAIL CORRESPONDENCE WITH K. GAEBEL, J. FLEISCHMANN AND F. RINGEL REGARDING E-DISCOVERY ISSUES (.3); DRAFTED CONFIDENTIALITY AGREEMENT AND EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING SAME. (1.7).	2.40 Hrs
12/06/17	FBR	REVIEW AND REVISE CONFIDENTIALITY ORDER	0.70 Hrs

Re: GENERAL

12/06/17	FBR	RECEIVED AND REVIEW OF EMAIL FROM JOEL REGARDING RESOLUTION OF MILLER CASE	0.10 Hrs
12/06/17	FBR	PREPARATION OF EMAIL TO JOEL REGARDING DISCOVERY ISSUE	0.10 Hrs
12/06/17	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING DEFENSE OF COUNTERCLAIM AND RELEVANCY ISSUES RELATED TO PAYMENTS MADE BY GOLDBERGER	0.40 Hrs
12/06/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING CONFIDENTIALITY STIPULATION; REVIEWED REVISED STIPULATION.	0.20 Hrs
12/11/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE COMMENTS ON CONFI AGREEMENT	0.40 Hrs
12/11/17	FBR	REVIEW AND REVISE CONFI AGREEMENT AND SEND TO FLEISCHMANN	0.60 Hrs
12/12/17	FBR	REVIEW OF EMAIL TO THE COURT REGARDING ALLEGED NON-COMPLIANCE WITH DISCOVERY	0.40 Hrs
12/12/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE RESPONSE TO JUDGE DRAIN'S LETTER	0.70 Hrs
12/12/17	FBR	REVIEW OF CASELAW REGARDING CITES IN FLEISCHMANN LETTER OF 12-12-17	3.50 Hrs
12/13/17	FBR	REVIEW AND REVISE LETTER TO JUDGE DRAIN IN RESPONSE TO FLEISCHMANN'S LETTER	1.00 Hrs
12/14/17	FBR	REVIEW AND REVISE LETTER TO DRAIN RE CONFERENCE FOR 12-15-2017	0.90 Hrs
12/14/17	NMM	REVIEWED LETTER TO THE COURT FILED BY P. RUBIN ON BEHALF OF THIRD-PARTIES (.2); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING RUBIN LETTER (.2):REVIEWED DEBTOR'S RESPONSE TO DEFENDANTS' LETTER TO THE COURT (.3). .	0.70 Hrs
12/15/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE CALL WITH JUDGE DRAIN	0.80 Hrs
12/15/17	FBR	CONFERENCE CALL WITH JUDGE DRAIN RE DISCOVERY ISSUES RAISED BY FLEISCHMANN	0.60 Hrs
12/15/17	NMM	REVIEWED FEERST PRIVILEGE LOG (.3); EMAIL CORRESPONDENCE WITH HLP REGARDING FEERST HARD COPY PRODUCTION AND MADE ARRANGEMENTS TO SEND TO HLP DC OFFICE FOR PROCESSING;(.2); REVIEWED HARD-COPY PRODUCTION (.9).	1.40 Hrs
12/18/17	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DEFENDANTS' CHOICE OF E-DISCOVERY VENDOR AND POTENTIAL CONFLICT (.2); TELEPHONE CALL WITH D. MANBER OF CDS LEGAL REGARDING POTENTIAL CONFLICT (.3); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING E-DISCOVERY VENDOR AND ISSUES. (.2).	0.70 Hrs

Re: GENERAL

12/19/17	NMM	EMAIL CORRESPONDENCE WITH AMG AND F. RINGEL REGARDING J. FLEISCHMANN'S USE OF D. MANBER AS E-DISCOVERY VENDOR (.3); TELEPHONE CALL WITH D. MANBER REGARDING WORK FOR DEFENDANTS (.3); EMAIL CORRESPONDENCE WITH HLP INTEGRATION REGARDING DATA MINING ON CLIENT TELEPHONE (.2).	0.80 Hrs
12/20/17	FBR	REVIEW OF CONFI STIP AND DISCUSS WITH RUBIN	0.80 Hrs
12/20/17	NMM	EMAIL CORRESPONDENCE WITH HLP REGARDING PROCESSING THIRD-PARTY PRODUCTION (.2); REVIEWED THIRD-PARTY PRODUCTIONS (4.6); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING FEERST PRODUCTION (.2); REVIEWED EMAIL FROM J. WERTZBERGER ANALYZING FEERST HARD-COPY PRODUCTION (.2).	5.20 Hrs
12/21/17	FBR	REVIEW OF EMAIL FROM JOEL REGARDING FEERST PRODUCTION	0.30 Hrs
12/21/17	NMM	EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING FEERST PRODUCTIONS (.2); EMAIL CORRESPONDENCE WITH F. RINGEL AND I. NUTOVIC REGARDING STATUS OF ESI PRODUCTION FROM FEERST (.3); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DRAFTING FRCP 11 LETTER TO J. FLEISCHMANN (.2); DISCUSSED RULE 11 LETTER WITH S. EICHEL. (.1).	0.80 Hrs
12/22/17	FBR	REVIEW AND REVISE CONFI STIP AND EMAIL TO RUBIN AND FLEISCHMANN	0.70 Hrs
12/22/17	FBR	REVIEW AND REVISE CONFI STIP RE RUBIN'S COMMENTS AND CIRCULATE	0.30 Hrs
12/26/17	FBR	TELEPHONE CONFERENCE WITH RUBIN RE FLEISCHMANN EDITS TO CONF ORDER; REVIEW AND REVISE ORDER AND SEND TO JEFF	0.80 Hrs
12/27/17	FBR	RECEIVED AND REVIEW OF EMAIL FLEISCHMANN REGARDING CONFI STIP REVISIONS	0.10 Hrs
12/27/17	FBR	PREPARATION OF EMAIL TO ISAAC NOTIVIC REGARDING ISSUES WITH DOCUMENT PRODUCTION ANS WHY SAME IS INC	0.20 Hrs
12/27/17	FBR	PREPARATION OF EMAIL TO HLP REGARDING ESI PRODUCTION DEFIEIENCIES.	0.20 Hrs
12/27/17	FBR	PREPARATION OF EMAIL TO NUTOVIC REGARDING EXPLAINING ISSUES WITH PRODUCTION (0.2) AND REPLYING TO CALL RE SAME (0.1)	0.30 Hrs
12/27/17	FBR	REVIEW OF SECOND ATTEMPT OF FEERST'S VENDOR TO PROPERLY PRODUCE ESI AND META DATA	0.30 Hrs
12/28/17	FBR	PREPARATION OF RULE 11 LETTER	2.10 Hrs
01/02/18	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIIN REGARDING STRATEGY ON RESPONSE TO FLEISCHMANN RESPLY TO MOTION TO DISMISS	0.90 Hrs
01/02/18	FBR	CONFERENCE WITH NMM REGARDING RESPONSE TO REPLY TO MOTION TO DISMISS	1.00 Hrs

Re: GENERAL

01/02/18	FBR	REVIEW OF DOCUMENTS PRODUCED BY BARRY FEERST (2.0); EMAIL TO FEERST COUNSEL REGARDING INADQUEACIES OF PRODUCTION (0.6)	2.60 Hrs
01/02/18	NMM	EMAIL CORRESPONDENCE WITH D. WHITFIELD REGARDING KRANZ PRODUCTION (.2); REVIEWED DOCUMENTS PRODUCED BY M. KRANZ(.3); DISCUSSED WITH FBR THE ESI PRODUCTION BY I. NUTOVIC (1.0); EMAIL CORRESPONDENCE WITH FBR AND I. NUTOVIC REGARDING ESI (.2); REVIEWED OPPOSITION TO MOTION TO DISMISS BRIEF AND OUTLINED POTENTIAL RESEARCH ISSUES (.4); CONDUCTED RESEARCH FOR REPLY BRIEF (.1).	2.20 Hrs
01/03/18	FBR	PREPARATION OF EMAIL TO NUTOVIC (3XS) REGARDING EMAILS PRODUCTION AND NEED TO FIX IT .	0.30 Hrs
01/03/18	FBR	REVIEW OF DOCUMENTS PRODUCED BY FEERST	1.40 Hrs
01/03/18	NMM	EMAIL CORRESPONDENCE WITH I. NUTOVIC AND FBR REGARDING RESPONSE TO FEERST SUBPOENA(.2); REVIEWED HARD DOCUMENTS PREVIOUSLY PRODUCED BY FEERST (.7); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING EMAIL PRODUCTION FROM FEERST (.2); EMAIL CORRESPONDENCE WITH HLP -- M. MORSE -- REGARDING KRANZ PRODUCTION (.2). .	1.30 Hrs
01/04/18	NMM	EMAIL CORRESPONDENCE WITH FBR AND K. GAEBEL REGARDING SECOND PRODUCTION BY DEFENDANTS (.3); REVIEWED AND ANALYZED OPPOSITION TO MOTION TO DISMISS (2.1); RESEARCHED ISSUES FOR REPLY BRIEF (3.4).	5.80 Hrs
01/05/18	FBR	PREPARATION OF RULE 11 LETTER	2.40 Hrs
01/05/18	FBR	TELEPHONE CONFERENCE WITH CLIENT RE DISCOVERY ISSUES	0.20 Hrs
01/05/18	FBR	REVIEW AND REVISE RULE 11 LETTER	0.70 Hrs
01/05/18	FBR	REVIEW OF FEERST PRODUCTION	3.20 Hrs
01/05/18	NFM	PREPARE AND ELECTRONICALLY FILE NOTICE OF ADJOURNMENT OF PRE-TRIAL CONFERENCE	0.30 Hrs
01/05/18	NMM	REVIEWED AND ANALYZED OPPOSITION TO MOTION TO DISMISS (.5); RESEARCHED ISSUES RELATING TO REPLY BRIEF (1.1); DRAFTED RIDER FOR REPLY BRIEF (1.9); REVIEWED AND PROVIDED COMMENT TO RULE 11 LETTER FOR F. RINGEL; (4.1); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING DOCUMENT PRODUCTION (.2).	7.80 Hrs
01/08/18	FBR	REVIEW AND REVISE RULE 11 LETTER	0.70 Hrs
01/08/18	FBR	REVIEW AND REVISE RULE 11 LETTER	1.90 Hrs
01/08/18	NMM	REVIEWED AND PROVIDED COMMENT TO RULE 11 LETTER(1.2); EMAIL CORRESPONDENCE TO J. FLEISCHMANN ATTACHING RULE LETTER (.2); DRAFTED REPLY BRIEF; (5.3); RESEARCHED ISSUES FOR REPLY BRIEF (.9)..	7.60 Hrs
01/09/18	FBR	REVIEW AND REVISE REPLY TO MOTION TIO DISMISS (0.9); CONF WITH NMM REGARDING REWRITE OF REPLY (1.2); CONF CALL WITH RUBIN REGARDING ISSUES TO ADDRESS IN REPLY (1.3)	3.40 Hrs
01/09/18	NMM	DRAFTED REPLY BRIEF (3.6); RESEARCHED ISSUES RELATING TO REPLY BRIEF; (3.1); REVIEWED HLP INVOICE (.1).	6.80 Hrs

Re: GENERAL

01/10/18	FBR	REVIEW OF RUBIN DRAFT OF OPPOSITION	1.00 Hrs
01/10/18	NMM	REVIEWED INDIVIDUAL DEFENDANTS' REPLY BRIEF (1.1); REVIEWED AND REVISED REPLY BRIEF (4.0); TELEPHONE CALL WITH P. RUBIN REGARDING COMMENTS TO REPLY BRIEF (.6).	5.70 Hrs
01/11/18	FBR	REVIEW AND REVISE REPLY BRIEF	1.50 Hrs
01/11/18	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RE REPLY BRIEF	0.70 Hrs
01/11/18	NMM	REVIEWED FBR'S COMMENTS TO DRAFT REPLY BRIEF (2.5); DISCUSSED WITH FBR COMMENTS TO DRAFT REPLY BRIEF.(.6).	3.10 Hrs
01/12/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING FURTHER COMMENT TO DRAFT REPLY BRIEF (.3); REVIEWED DRAFT REPLY BRIEF AND PROVIDED FURTHER COMMENTS TO FBR; DISCUSSED COMMENTS WITH FBR (1.3).	1.60 Hrs
01/15/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING FILING OF INDIVIDUAL DEFENDANTS' REPLY BRIEF.	0.10 Hrs
01/16/18	FBR	REVIEW OF BRIEF FILED BY RUBIN	0.60 Hrs
01/16/18	FBR	REVIEW AND REVISE FINALIZE REPLY MEMO OF LAW	1.60 Hrs
01/16/18	NMM	REVIEWED AND PROVIDED COMMENT TO REPLY BRIEF (2.7); REVIEWED HON. DRAIN'S INDIVIDUAL PRACTICE RULES FOR REPLY BRIEF (.2); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING FEERST PRODUCTION (.2).	3.10 Hrs
01/17/18	FBR	REVIEW AND REVISE FREILCH SUBPOENA	0.30 Hrs
01/17/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE VENDOR (0.2); ESI ISSUES (0.3); CONF W/FLEISCHMANN (0.2)	0.70 Hrs
01/17/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN RE SETTLEMENT OF MOTION	0.40 Hrs
01/17/18	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING SETTLEMENT OF COUNTERCLAIM	0.50 Hrs
01/17/18	FBR	REVIEW OF FEERST PRODUCTION	2.30 Hrs
01/17/18	NFM	PREPARE SUBPOENA TO FREILICH (.8); OFFICE CONFERENCES WITH NICK MENASCHE REGARDING SAME (.2); PREPARE FOR SERVICE OF SAME BY DLS (.8)	1.80 Hrs
01/17/18	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING FEERST PRIVILEGE LOG (.3); REVIEWED FEERST PRIVILEGE LOG; DRAFTED AND PREPARED FOR SERVICE THIRD-PARTY SUBPOENA TO J. FREILICH (.9); EMAIL CORRESPONDENCE AND DISCUSSION WITH N. MEYERS REGARDING FREILICH SUBPOENA (.2); DRAFTED SCHEDULE A TO FREILICH SUBPOENA (1.0).	2.40 Hrs
01/18/18	NFM	COORDINATE PERSONAL SERVICE OF SUBPOENA UPON FREILICH (.5); OFFICE CONFERENCES WITH NICK MENASCHE REGARDING SAME (.2); PREPARE AND SEND E-MAIL FOR NOTICE OF SUBPOENA TO COUNSEL (.1)	0.80 Hrs

Re: GENERAL

01/18/18	NMM	COORDINATED SERVICE OF FREILICH SUBPOENA WITH N. MEYERS AND J. RIPPS; DRAFTED AND SERVED NOTICE OF THIRD-PARTY SUBPOENA TO J. FLEISCHMANN; EMAIL CORRESPONDENCE WITH B. COLLISHAW REGARDING SERVICE OF SUBPOENA.	0.80 Hrs
01/19/18	NMM	EMAIL CORRESPONDENCE WITH B. COLLISHAW REGARDING FREILICH SUBPOENA.	0.10 Hrs
01/22/18	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RE WITFIELD EMAIL RE PHONE ISSUE	0.40 Hrs
01/22/18	FBR	REVIEW OF STIP AND ORDER DISMISSING FIRST COUNTERCLAIM (0.5) AND EMAIL TO RUBIN RE SAME (0.1)	0.60 Hrs
01/22/18	FBR	REVIEW AND REVISE STIP DISMISSING FIRST COUNTERCLAIM	0.50 Hrs
01/22/18	FBR	REVIEW AND REVISE STIP AND TRANMIT TO FLEISCHMANN	0.40 Hrs
01/22/18	NFM	DRAFT AND PREPARE AFFIDAVIT OF SERVICE FOR NOTICE OF FREILICH SUBPOENA	0.50 Hrs
01/22/18	NMM	EMAIL CORRESPONDENCE WITH B. COLLISHAW, FBR, AND N. MEYERS REGARDING SERVICE OF FREILICH SUBPOENA (.1); EMAIL CORRESPONDENCE WITH FBR, P. RUBIN, AND J. FLEISCHMANN REGARDING STIPULATION DISMISSING FIRST COUNT CLAIM (.1).	0.20 Hrs
01/23/18	FBR	REVIEW OF FLEISCHMAN'S FURTHER COMMENTS TO STIP (0.2); EMAIL TO FLEISCHMAN REGARDING OMISSIONS (.2).	0.40 Hrs
01/23/18	FBR	PREPARATION OF EMAIL FLEISCHMANN REGARDING STIP AND ORDER	0.20 Hrs
01/23/18	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING E-DISCOVERY ISSUES IN CONNECTION WITH KRANZ PRODUCTION; EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING STIPULATION DISMISSING FIRST COUNTERCLAIM (.8); REVIEWED STIPULATION (.5).	1.30 Hrs
01/24/18	FBR	TELEPHONE CONFERENCE WITH EISENBERG RE EXPLARS FOR HANDWRITING ANALYSIS	0.40 Hrs
01/24/18	FBR	REVIEW OF PRIVILEGE LOG BY FEERST (.4); EMAIL NUTOVUIC TO DISPUTE CLAIMS OF PRIVILEGE (.3).	0.70 Hrs
01/24/18	FBR	RESEARCH RE WORK PRODUCT PRIVILEGE ASSERTED BY FEERST	0.40 Hrs
01/24/18	FBR	PREPARATION OF EMAIL TO FLEISCHMANN REGARDING EXEMPLARS AND OPEN ISSUES ON DISCOVERY	0.30 Hrs
01/24/18	FBR	CONFERENCE WITH NMM RE OPEN DISCOVERY ISSUES PRIOR TO SCHEDULING DEPOSITIONS	0.60 Hrs
01/24/18	NFM	OFFICE CONFERENCES REGARDING DLS AFFIDAVIT OF SERVICE WITH FRED RINGEL AND NICK MENASCHE (.2); UPDATE CALENDAR OF SIGNIFICANT DATES (.3)	0.50 Hrs
01/24/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING OPEN DISCOVERY ISSUES (.3); PROVIDED COMMENT TO FBR LETTER TO FLEISCHMANN (.5).	0.80 Hrs

Re: GENERAL

01/25/18	FBR	PREPARATION OF DRAFT LETTER TO FLEISCHMANN RE OPEN ISSUES (.9); REVIEW STATUS OF DISCOVERY AND REVIEW FILE FOR OTHER OPEN MATTERS (3).	1.20 Hrs
01/25/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING DEFENDANTS' PRIVILEGE LOG.	0.20 Hrs
01/26/18	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING REVIEW OF FEERST DOCUMENTS(.2); REVIEWED FEERST DOCUMENTS (.4).	0.60 Hrs
01/29/18	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE MOTION TO DISMISS.	0.20 Hrs
01/29/18	FBR	PREPARATION OF LETTER TO JUDGE DRAIN RE OPEN ISSUES FOR CASE MANAGEMENT CONFERENCE FOR 2/3	1.10 Hrs
01/29/18	NFM	PREPARE BINDERS FOR MOTION TO DIMISS HEARING FOR BEN RINGEL AND JUDGE DRAIN (1.7); PREPARE AND SEND JUDGE DRAIN COPY (.3)	2.00 Hrs
01/29/18	NMM	REVIEWED AND PROVIDED COMMENT TO LETTER RESPONSE TO DEFENDANTS' RULE 11 SAFE-HARBOR LETTER.	0.90 Hrs
01/30/18	FBR	REVIEW AND REVISE LETTER TO FLEISCHMANN REGARDING RULE 11	0.60 Hrs
01/30/18	NMM	REVIEWED DISCOVERY LETTER TO FLEISCHMANN AND PROVIDED COMMENT THERETO (.7); RESEARCHED CASELAW SUPPORTING ARGUMENT THAT RETAINER LETTERS ARE NOT PRIVILEGED (.5); DISCUSSED ATTORNEY-CLIENT PRIVILEGE ISSUES WITH FBR (.2).	1.40 Hrs
01/31/18	NMM	PREPARED FOR AND ATTENDED MEET-AND-CONFER CONFERENCE CALL WITH FBR AND J. FLEISCHMANN REGARDING DISCOVERY ISSUES (1.0); DISCUSSED CALL WITH FBR (.3).	1.30 Hrs
02/01/18	NMM	PREPARED FOR ORAL ARGUMENT, INCLUDING REVIEWING ALL MOTION PAPERS AND EXHIBITS (1.7); TELEPHONE CALLS WITH FBR REGARDING ADJOURNMENT OF ORAL ARGUMENT (.5); DRAFTED LETTER TO THE COURT REGARDING ADJOURNMENT (1.1); TELEPHONE CALLS WITH J. FLEISCHMANN AND P. RUBIN REGARDING ADJOURNMENT (.7); EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING ORAL ARGUMENT PREPARATION AND ADJOURNMENT(.2). .	4.20 Hrs
02/02/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE RESCHEDULING OF HEARING	0.30 Hrs
02/02/18	FBR	TELEPHONE CONFERENCE WITH AMG RE RESCHEDULING OF HEARING AND CHAMBER ISSUES	0.20 Hrs
02/02/18	NMM	TELEPHONE CALL FROM D. LI OF THE SDNY BANKRUPTCY COURT REGARDING ADJOURNMENT OF ORAL ARGUMENT (.1); EMAIL CORRESPONDENCE WITH THE PARTIES' COUNSEL REGARDING ADJOURNMENT (.2).	0.30 Hrs
02/05/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM FLEISCHMAN RE RESCHEDULING HEARING ON MTD	0.20 Hrs
02/05/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM MARK FRANKEL RE AVAILABILITY FOR RESCHEDULED HEARING	0.10 Hrs

Re: GENERAL

02/05/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE ISSUES WITH RESCHEDULING	0.20 Hrs
02/05/18	FBR	TELEPHONE CONFERENCE WITH MS LI REGARDING AVAILABILITY DATE FOR HEARING	0.20 Hrs
02/05/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM D. LI REGARDING HOLDING OFF ON RESCHEDULING HEARING FOR 2/27	0.20 Hrs
02/06/18	FBR	CONFERENCE WITH CLIENT RE LITIGATION STRATEGY	1.20 Hrs
02/06/18	FBR	REVIEW OF MATERIALS REGARDING LITIGATION ISSUES CLIENT WANTED TO RAISE	2.00 Hrs
02/06/18	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING PRODUCTION OF DOCUMENTS (.3); REVIEWED PRIVILEGE LOG OF M. KRANZ (.8); REVIEWED WERTZBERGER RECORDING TRANSCRIPT (1.2); REVIEWED THIRD-PARTY PRODUCTIONS (13.8).	4.10 Hrs
02/07/18	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING STATUS OF DISCOVERY AND FEERST DEPO	0.40 Hrs
02/07/18	FBR	PREPARATION OF EMAIL NMM REGARDING FEERST DEPOSITION (.2); FOLLOW UP PHONE CALL RE SAME (.2).	0.40 Hrs
02/07/18	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING FEERST DEPOSITION (.7); REVIEWED DOCUMENTS PRODUCED BY B. FEERST FOR DEPOSITION ISSUES (3.9); EMAIL CORRESPONDENCE WITH HLP INTEGRATION REGARDING TECHNICAL ISSUES (.6).	5.20 Hrs
02/08/18	FBR	CONFERENCE WITH NMM RE PREP FOR DEPO	0.40 Hrs
02/08/18	FBR	PREPARATION OF EMAIL TO NUTOVIC RE DATE FOR FEERST DEPOSITION	0.40 Hrs
02/12/18	FBR	CONFERENCE WITH NMM RE STATUS ON PREP FOR FEERST	0.20 Hrs
02/12/18	NFM	PREPARE, REVIEW AND REVISE FEERST SUBPOENA (1.3); PREPARE AND SEND OUT SAME WITH WITNESS CHECK (.5)	1.80 Hrs
02/12/18	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING DEPOSITION SCHEDULING.	0.30 Hrs
02/13/18	FBR	REVIEW OF NEW SECOND CIRCUIT DECISION ON RELATED TO JURISDICTION TO DETERMINE IMPACT ON MTS (1.0); DISCUSS SAME WITH NMM (.5)	1.50 Hrs
02/13/18	FBR	PREPARATION OF EMAIL WITH FLEISCHMANN REGARDING DEPOSITION SCHEDULING	0.30 Hrs
02/13/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM FLEISCHMANN REGARDING DEPOSITIONS	0.20 Hrs
02/13/18	NFM	DRAFT, REVIEW AND REVISE AFFIDAVIT OF SERVICE FOR FEERST SUBPOENA	0.60 Hrs

Re: GENERAL

02/13/18	NMM	REVIEWED SECOND CIRCUIT CASELAW CONCERNING "RELATED TO" JURISDICTION, WITHIN THE CONTEXT OF PENDING MOTION TO DISMISS (AND OPPOSITION) (.7); EMAIL CORRESPONDENCE AND DISCUSSED WITH FBR REGARDING SECOND CIRCUIT CASELAW (.2); RESEARCHED CONCEPTS OF DEPOSITION PRIORITY (.2); EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING PRIORITY (.8); DISCUSSED WITH F. RINGEL STRATEGY FOR TAKING FEERST DEPOSITION (.5); REVIEWED DOCUMENTS PRODUCED BY B. FEERST IN PREPARATION FOR DEPOSITION (.8).	3.20 Hrs
02/14/18	FBR	CONFERENCE WITH NMM REGARDING FEERST DEPO STRATEGY	0.50 Hrs
02/14/18	FBR	PREPARATION OF EMAIL TO NUTOVIC AND NUMEROUS RESPONSES ALL REGARDING SCHEDULING OF FEERS DEPOSITION	1.00 Hrs
02/14/18	FBR	RESEARCH REGARDING SERVICE OF SUBPOENA UNDER RULE 45	1.30 Hrs
02/14/18	FBR	PREPARATION OF FIRST DRAFT OF LETTER TO JUDGE DRAIN REGARDING FEERST OBSTRUCTIONIST BEHAVIOR	1.50 Hrs
02/14/18	NMM	REVIEWED DOCUMENTS IN CONNECTION WITH PREPARATION FOR FEERST DEPOSITION (2.0); EMAIL CORRESPONDENCE WITH FBR AND I. NUTOVIC REGARDING FEERST DEPOSITION (.7); RESEARCHED ISSUE RELATING TO PROPER METHOD OF SERVING NON-PARTY SUBPOENA (2.2); DISCUSSED SAME WITH FBR (.5).	5.40 Hrs
02/15/18	NMM	REVIEWED AND REVISED LETTER TO THE COURT REGARDING FEERST DEPOSITION (3.5); REVIEWED FEERST PRODUCTION OF DOCUMENTS (1.1).	4.60 Hrs
02/16/18	FBR	REVIEW AND REVISE LETTER TO JUDGE DRAIN RE FEERST EXAMINATION	1.10 Hrs
02/16/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING LETTER TO THE COURT (3); PROVIDED ADDITIONAL COMMENTS REGARDING FEERST LETTER (1.1); REVIEWED FEERST DOCUMENTS (2.4)	3.80 Hrs
02/20/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE CONFERENCE WITH FLEISCHMANN ON DISCOVERY	0.80 Hrs
02/20/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMAN AND RUIN RE DISCOVERY	1.10 Hrs
02/20/18	FBR	REVIEW AND REVISE LETTER TO JUDGE DRAIN RESPONDING TO EMAIL	0.40 Hrs
02/20/18	NMM	PREPARED FOR AND ATTENDED CONFERENCE CALL WITH P. RUBIN AND F. RINGEL REGARDING DISCOVERY DISPUTE (.8); PREPARED FOR AND ATTENDED CONFERENCE CALL WITH J. FLEISCHMANN AND FBR REGARDING DISCOVERY DISPUTE (1.1); REVIEWED AND PROVIDED COMMENT TO LETTER TO THE COURT REGARDING FEERST DEPOSITION (1.5); REVIEWED FEERST PRODUCTION IN PREPARATION FOR DEPOSITION(3.1); EMAIL CORRESPONDENCE WITH FBR REGARDING EVIDENCE TO SUPPORT LETTER ARGUMENTS (.3).	6.80 Hrs
02/21/18	FBR	TELEPHONE CONFERENCE WITH CLIENT RE DEPOSITION SCHEDULE AND GOLDBERGER DEPOSITION	0.30 Hrs

Re: GENERAL

02/21/18	NMM	REVIEWED FEERST DISCIPLINARY OPINIONS AND DISCUSSED SAME WITH FBR AND P. RUBIN (2.7); RESEARCHED CASES HANDLED BY FEERST WHERE THE COURT ISSUED SANCTIONS AGAINST HIM OR HIS CLIENTS (1.9); REVIEWED FEERST DOCUMENTS FOR DEPOSITION (1.3).	5.90 Hrs
02/22/18	FBR	PREPARATION OF ARGUMENT RE MOTION TO DISMISS	1.80 Hrs
02/22/18	FBR	TELEPHONE CONFERENCE WITH CLIENT TRE SAMUEL GOLDBERGER	0.30 Hrs
02/23/18	FBR	REVIEW OF ADDITIONAL DOCUMENTS AND PRIV LOG FROM FLEISCHMANN	0.60 Hrs
02/23/18	NMM	DRAFTED SUBPOENA FOR S. GOLDBERGER AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (.6); EMAIL CORRESPONDENCE WITH FBR, J. FLEISCHMANN, AND P. RUBIN REGARDING CASE MANAGEMENT ORDER (.2).	0.80 Hrs
02/26/18	FBR	TELEPHONE CONFERENCE WITH P. RUBIN RE DISCOVERY ISSUES	0.70 Hrs
02/26/18	FBR	REVIEW OF TRANSCRIPTS OF CALLS IN YIDDISH	0.50 Hrs
02/26/18	FBR	TELEPHONE CONFERENCE WITH JOEL REGARDING GOLDBERGER DECLARATION	0.30 Hrs
02/26/18	FBR	PREPARATION FOR HEARING	3.50 Hrs
02/26/18	NFM	PREPARE AND SEND OUT SUBPOENA TO SAMUEL GOLDBERGER (1.0); PREPARE AND SEND OUT NOTICE OF SAME TO FLEISCHMANN (.5)	1.50 Hrs
02/27/18	FBR	PREPARATION FOR HEARING	2.00 Hrs
02/27/18	FBR	LITIGATION / COURT APPEARANCE JUDGE DRAIN ON MTD	3.00 Hrs
02/27/18	FBR	PREPARATION OF PROPOSED DISMISSAL ORDER	0.90 Hrs
02/27/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE MODIFICATION TO ORDER	0.40 Hrs
02/27/18	FBR	REVIEW AND REVISE ORDER BASED ON P. RUBIN'S COMMENTS	0.20 Hrs
02/27/18	FBR	PREPARATION OF EMAIL TO FLEISCHMANN REGARDING PROPOSED ORDER	0.20 Hrs
02/27/18	NFM	DRAFT. PREPARE AND EXECUTE AFFIDAVIT OF SERVICE FOR NOTICE OF SUBPOENA	0.50 Hrs
02/27/18	NMM	REVIEWED FEERST AND KRANZ DOCUMENT PRODUCTION FOR FEERST DEPOSITION (.4); IDENTIFIED DEFICIENCIES IN FEERST PRODUCTION AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (1.3).	1.70 Hrs
02/28/18	FBR	REVIEW OF REVISED ORDER FROM FLEISCHMANN	0.20 Hrs
02/28/18	FBR	REVIEW AND REVISE PROPOSED ORDER AND DRAFT BLACKLINE AND TRANSMIT TO PAUL RUBIN	0.30 Hrs
02/28/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN RE ORDER AND DISCOVERY ISSUES	0.50 Hrs
02/28/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE ADDITIONAL THIRD PARTY DISCOVERY	0.80 Hrs

Re: GENERAL

02/28/18	FBR	REVIEW OF DOCUMENTS IN KUZARI LITIGATION (0.4); PREP OF KUZARI SUBPOENA AND EXHIBIT A (0.7)	1.10 Hrs
02/28/18	FBR	REVIEW OF FREILICH CASES ON AGENCY	2.20 Hrs
02/28/18	NFM	PREPARE DOCUMENTS TO BE REVIEWED BY FRED RINGEL FOR UPCOMING DEPOSITION	2.90 Hrs
02/28/18	NFM	PREPARE KUZARI GROUP SUBPOENA (.8); TELEPHONE CALLS AND OFFICE CONFERENCES REGARDING SERVICE OF SAME (.2); SEND NOTICE OF SAME BY E-MAIL TO FLEISCHMANN (.3)	1.80 Hrs
03/01/18	FBR	REVIEW OF FREILICH MOTION TO QUASH	0.60 Hrs
03/01/18	FBR	REVIEW AND REVISE REQUEST FOR ADMISSIONS; CONF WITH NMM RE SAME	0.30 Hrs
03/01/18	FBR	PREPARATION OF SECOND RFA'S	1.00 Hrs
03/01/18	FBR	REVIEW AND REVISE SECOND RFA'S	0.40 Hrs
03/01/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE MOTION TO QUASH, EZ PASS SUBPOENA AND RELATED DISCOVERY ISSUES	0.60 Hrs
03/01/18	FBR	PREPARATION OF RESPONSE TO FLEISCHMANN'S REQUEST TO QUASH SUBPOENA	0.40 Hrs
03/01/18	FBR	PREPARATION OF SECOND RESPOND TO FLEISCHMANN'S FURTHER COMMENTS	0.40 Hrs
03/01/18	NFM	PREPARE FIRST DISCOVERY DOCUMENTS FOR FRED RINGEL (1.5); PREPARE KRANZ DISCOVERY DOCUMENTS FOR SAME (1.0); PREPARE AFFIDAVIT OF SERVICE FOR NOTICE OF SUBPOENA (.3)	2.80 Hrs
03/01/18	NMM	REVIEWED DEFENDANTS' MOTION TO QUASH (0.6); DISCUSSED MOTION TO QUASH WITH FBR (0.3); CONFERENCE CALL REGARDING MOTION TO QUASH WITH P. RUBIN (0.6); RESEARCHED CASELAW RELATING TO INADVERTENT PRODUCTION OF DOCUMENTS (0.9); EMAIL CORRESPONDENCE WITH FBR, J. FLEISCHMANN, AND THE COURT REGARDING DISCOVERY DISPUTE (0.6); REVIEWED AND ANALYZED DEFENDANTS' REQUESTS FOR ADMISSION (0.7); DRAFTED SECOND SET OF REQUESTS FOR ADMISSION (4.1).	7.80 Hrs
03/02/18	FBR	REVIEW OF TRANSCRIPT OF 2.27 HEARING	0.80 Hrs
03/02/18	FBR	TELEPHONE CONFERENCE WITH CLIENT RE EZ PASS ISSUE, FRIELICH SUBPOENA AND RELATED ISSUES	0.50 Hrs
03/02/18	FBR	TELEPHONE CONFERENCE WITH RUBIN, FOLLOW UP CALL ON DISCOVERY ISSUES	0.30 Hrs
03/02/18	FBR	REVIEW AND REVISE ORDER DISMISSING FIRST COUNTERCLAIM IN LIGHT OF TRANSCRIPT (0.3); EMAIL TO COURT FOR ENTRY (0.1)	0.40 Hrs
03/02/18	FBR	PREPARATION OF EMAIL TO JUDGE DRAIN REGARDING DISMISSAL ORDER	0.60 Hrs
03/02/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE DISMISSAL ORDER	0.40 Hrs
03/02/18	FBR	REVIEW OF CASELAW ON USE OF INADVERTENTLY PRIVILEGED MATERIAL	0.70 Hrs

Re: GENERAL

03/02/18	FBR	PREPARATION OF EMAIL NUTIVIC RE FEERST DEPO	0.20 Hrs
03/02/18	FBR	PREPARATION OF EMAIL TO JUDGE DRAIN REGARDING FLEISCHMANN'S INCORRECT EMAIL	0.30 Hrs
03/02/18	NFM	DRAFT CERTIFICATE OF SERVICE FOR NICK MENASCHE FOR SECOND REQUEST FOR ADMISSION	0.30 Hrs
03/02/18	NMM	RESEARCHED ISSUES RELATING TO USING INFORMATION GAINED FROM INADVERTENTLY PRODUCED PRIVILEGED DOCUMENTS (0.3); DISCUSSED RESEARCH WITH FBR AND P. RUBIN (0.3); EMAIL CORRESPONDENCE WITH FBR, J. FLEISCHMANN, AND THE COURT REGARDING ORDER RELATING TO MOTION TO DISMISS AND PROVIDED COMMENTS TO FBR (1.2); EMAIL CORRESPONDENCE WITH N. MEYERS REGARDING CERTIFICATE OF SERVICE (0.2); REVIEWED CERTIFICATE OF SERVICE (0.1); EMAIL CORRESPONDENCE WITH M. MORSE OF HLP REGARDING BEH DOCUMENT DATABASE (0.2).	2.30 Hrs
03/04/18	FBR	PREPARATION FOR FEERST DEPOSITION (2.0); PREPARE OUTLINE FOR SAME (2.2).	4.20 Hrs
03/05/18	FBR	PREPARATION FOR FEERST DEPOSITION (4.0); PREPARE OUTLINE RE: SAME (1.2); REVIEW REFUND DOCUMENTS (1.8).	7.00 Hrs
03/05/18	NFM	OFFICE CONFERENCES WITH FRED RINGEL REGARDING EXEMPLARS (.3); REVIEW DISCOVERY DOCUMENTS FOR EXAMPLES OF EXEMPLARS FOR JOSEPH GOLDBERGER AND JOSEPH MENCZER (2.0); PREPARE PDF FILES OF SAME (1.5); PREPARE AND SEND E-MAIL ENCLOSING SAME TO EXPERT (.5); PREPARE AND ORGANIZE FILES FOR UPCOMING DEPOSITION FOR FRED RINGEL (.7)	5.00 Hrs
03/05/18	NMM	PREPARED FOR FEERST DEPOSITION (4.6); RESEARCHED ISSUES RELATING TO NOTARIZATION OF CONTRACTS FOR SALE AND DISCUSSED RESEARCH WITH FBR (3.4); EMAIL CORRESPONDENCE WITH FBR AND I. NUTOVIC REGARDING FEERST DEPOSITION (0.2); REVIEWED AMENDED CASE MANAGEMENT ORDER (0.2); EMAIL CORRESPONDENCE WITH M. SALVATORE AND FBR REGARDING CONFESSIONS OF JUDGMENT ORIGINAL EXEMPLARS (0.4);	8.80 Hrs
03/06/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM EISENBERG RE RESOLUTION TO SCAN	0.10 Hrs
03/06/18	FBR	PREPARATION OF EMAIL ROSE ANN AND KEVIN RE RESOLUTION OF IN HOUSE SCANNERS	0.20 Hrs
03/06/18	FBR	TELEPHONE CONFERENCE WITH JOEL REGARDING KRANZ DOCUMENTS	0.30 Hrs
03/06/18	FBR	TELEPHONE CONFERENCE WITH ISAAC RE DEPO DATES	0.30 Hrs
03/06/18	FBR	RECEIVED AND REVIEW OF EMAIL FLEISCHMANN REGARDING PRIV LOG AND EXEMPLAR ISSUES	0.30 Hrs
03/06/18	FBR	RECEIVED AND REVIEW OF EMAIL COURT RE MEET AND CONFER WITH FLEISCHMANN (0.1); AND EMAIL TO FLEISCHMANN (0.1)	0.20 Hrs
03/06/18	FBR	PREPARATION OF EMAIL WERTSBERGER RE SCHEDULING OF FEERST DEPO (0.1); RESPONSE TO SAME (0.1); REPLY (0,1)	0.30 Hrs

Re: GENERAL

03/06/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE RESCHEDULING DEPOSITION	0.20 Hrs
03/06/18	FBR	TELEPHONE CONFERENCE WITH RUBIN-EXTENDED DISCUSSION RE ISSUES REGARDING NOTARIZATION OF MORTGAGE	0.80 Hrs
03/06/18	FBR	PREPARATION FOR FEERST DEPO	1.50 Hrs
03/06/18	NFM	REVIEW THIRD SCHEDULING ORDER FOR DATES (.2); DETERMINE SAME (.3); ADD SAME TO CALENDAR (.2)	0.70 Hrs
03/06/18	NMM	REVIEWED DOCUMENTS PRODUCED BY BARRY FEERST AND DRAFTED DEPOSITION OUTLINE (4.1); DISCUSSED DEPOSITION OUTLINE WITH F. RINGEL (0.3); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING AUDIO RECORDING METADATA (0.2); REVIEWED EMAIL CORRESPONDENCE WITH JUDGE DRAIN REGARDING FREILICH DISCOVERY DISPUTE (0.1); DISCUSSED FREILICH DISCOVERY DISPUTE AND RESEARCH WITH F. RINGEL (0.2).	4.90 Hrs
03/07/18	FBR	REVIEW AND REVISE FEERST DEPO OUTLINE	1.10 Hrs
03/07/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE DISCOVERY ISSUES	0.40 Hrs
03/08/18	FBR	PREPARATION OF FEERST OUTLINE AND DEPO PREP	2.50 Hrs
03/09/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN RE MEET AND CONFER	0.90 Hrs
03/09/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE DEPOSITION PREP	1.60 Hrs
03/09/18	FBR	PREPARATION FOR DEPOSITION	2.00 Hrs
03/09/18	NFM	OFFICE CONFERENCE WITH NMM REGARDING SERVICE OF RECENT SUBPOENAS AND NOTICES OF SAME	0.30 Hrs
03/09/18	NMM	EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING COMPLETION OF DEFENDANTS' PRODUCTION (0.2); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING FEERST PRODUCTION (0.2); REVIEWED ZUZARI SUBPOENA AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (0.2); RESEARCHED USE OF KNOWLEDGE GAINED FROM INADVERTENT PRIVILEGE PRODUCTION AND EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING SAME (0.3); CONFERENCE CALL WITH J. FLEISCHMANN REGARDING DISCOVERY FREILICH SUBPOENA AND OTHER ISSUES (0.7); REVIEWED FEERST PRODUCTION FOR DEFAULT LETTER (0.1).	1.70 Hrs
03/11/18	FBR	PREPARATION OF FEERST DEPOSITION	4.00 Hrs
03/12/18	FBR	PREPARATION FOR FEERST DEPO	2.40 Hrs
03/12/18	FBR	TELEPHONE CONFERENCE WITH EISENBERG REGARDING FORESEIC TESTING	0.30 Hrs
03/12/18	NMM	DISCUSSED UPCOMING DEPOSITION OF B. FEERST WITH F. RINGEL (0.7); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN AND F. RINGEL REGARDING PRIVILEGE LOG AND EXPERT DISCLOSURE (0.2); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING EXPERT DISCLOSURE OBLIGATIONS (0.2); RESEARCHED NY AND FEDERAL LAW REGARDING RECORDING OF PHONE CONVERSATIONS (0.6).	1.70 Hrs

Re: GENERAL

03/13/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE DEPOSITION OF FEERST	0.50 Hrs
03/13/18	FBR	TELEPHONE CONFERENCE WITH JUDY RE DOCUMENT QUESTIONS	0.50 Hrs
03/13/18	FBR	PREPARATION OF FEERST DEPO (4.0); ASSEMBLE DOCUMENTS (1.3).	5.30 Hrs
03/13/18	NMM	REVIEWED DEFENDANTS' DOCUMENT PRODUCTION FOR 152 HAVERSTRAW OPERATING AGREEMENT AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (0.7); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION (0.6); TELEPHONE CALL WITH S. COHEN REGARDING THIRD-PARTY SUBPOENA TO KUZARI GROUP (0.3); REVIEWED DRAFT STIPULATION REGARDING EXCHANGE OF ORIGINALS AND UNREDACTED DOCUMENTS (0.4); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING ADDITIONAL DOCUMENTS PRODUCED BY J. WERTZBERGER (0.2); EMAIL CORRESPONDENCE WITH P. RUBIN AND FBR REGARDING EXAMINATION OF ORIGINAL DOCUMENTS (0.2).	2.40 Hrs
03/14/18	FBR	REVIEW OF REVISED PRIV LOG AND COMMENTS RE SAME	0.40 Hrs
03/14/18	FBR	REVIEW AND REVISE STIP REGARDING EXEMPLAR	0.40 Hrs
03/14/18	FBR	PREPARATION FOR DEPOSITION (4.0); REVIEW RELEVANT DOCUMENTS (2.3).	6.30 Hrs
03/14/18	NFM	OFFICE CONFERENCES WITH FRED RINGEL REGARDING 2/12/18 SERVICE OF FEERST SUBPOENA (.2); REVIEW RECORDS FOR SAME (.8)	1.00 Hrs
03/14/18	NMM	REVIEWED DOCUMENT PRODUCTIONS FOR ADDITIONAL DOCUMENTS POTENTIALLY RELEVANT TO FEERST DEPOSITION (1.1); PREPARED FOR FEERST DEPOSITION (3.7); DISCUSSED FEERST DEPOSITION WITH FBR (0.6); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING DEFENDANTS' AND THIRD-PARTY DOCUMENT PRODUCTIONS (0.2); REVIEWED KRANZ PRIVILEGE LOG AND DISCUSSED SAME WITH FBR (0.3).	5.90 Hrs
03/15/18	FBR	CONFERENCE WITH FLEISCHMANN RE EXCHANGE OF EXEMPLAR AND EXECUTION OF CUSTODY STIPULATION	0.80 Hrs
03/15/18	FBR	PREPARATION FOR DEPOSITION	4.00 Hrs
03/15/18	FBR	DEPOSITION OF BARRY FEERST	5.80 Hrs
03/15/18	NMM	PREPARED FOR AND ATTENDED DEPOSITION OF B. FEERST (5.8); MET WITH F. RINGEL REGARDING ISSUES RELATING TO FEERST DEPOSITION (0.8); REVIEWED DOCUMENTS RELATING TO FEERST DEPOSITION (0.3).	6.90 Hrs
03/16/18	FBR	REVIEW OF MINSTER ANSWER	0.60 Hrs
03/16/18	FBR	REVIEW OF ROUGH DRAFT OF TRANSCRIPT FOR FEERST	3.20 Hrs
03/19/18	NMM	REVIEWED DOCUMENTS IN PREPARATION FOR DEPOSITION OF JOSEPH GOLDBERGER AND DISCUSSED SAME WITH FBR (7.1); REVIEWED AND PROVIDED COMMENT TO MINSTER ANSWER TO COUNTERCLAIMS (0.8); EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING GOLDBERGER DEPOSITION AND MINSTER ANSWER (0.4).	8.30 Hrs

Re: GENERAL

03/20/18	FBR	TELEPHONE CONFERENCE WITH DONNA EISENBERG REGARDING EXAMINATION OF ORIGINAL DOCUMENTS	0.20 Hrs
03/20/18	NMM	REVIEWED DOCUMENTS FOR GOLDBERGER DEPOSITION (0.9); RESEARCHED ISSUES RELATING TO ACKNOWLEDGMENT, WITNESSING, AND NOTARIZATION OF MORTGAGES (2.0); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING PROPERTY LAW RESEARCH (0.3); DISCUSSED RESEARCH WITH F. RINGEL (0.3); EMAIL CORRESPONDENCE WITH P. THOMAS REGARDING MORTGAGE (0.2).	3.70 Hrs
03/21/18	FBR	PREPARATION OF LETTER TO DRAIN RE FREILICH SUBPOENA	0.30 Hrs
03/21/18	NMM	REVIEWED DEFENDANTS' DOCUMENT PRODUCTION IN PREPARATION FOR DEPOSITIONS.	3.70 Hrs
03/22/18	NMM	EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING ANSWER AND COUNTERCLAIMS (0.3); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION IN PREPARATION FOR DEPOSITIONS OF J. GOLDBERGER AND J. MENCZER (5.8).	6.10 Hrs
03/23/18	FBR	PREPARATION OF ANSWER TO COUNTER CLAIMS AND AFFIRMATIVE DEFENSES	3.00 Hrs
03/26/18	FBR	PREPARATION OF EMAIL TO FLEISCHMANN REGARDING OPEN DISCOVERY ISSUES	0.30 Hrs
03/26/18	FBR	REVIEW AND REVISE ANSWER AND COUNTERCLAIMS AND ARRANGE FOR FILING AND SERVICE	0.50 Hrs
03/26/18	FBR	REVIEW OF DOCUMENTS SELECTED BY NMM FOR GOLDBERGER DEPOSITION	1.70 Hrs
03/27/18	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING DEPOSITION STRATEGY AND OBJECTIONS TO SAME (3 CALLS SAME TOPIC)	0.70 Hrs
03/27/18	FBR	TELEPHONE CONFERENCE WITH JOEL WERTZBERGER REGARDING APPEARANCE FOR ENTITY SHAREHOLDERS	0.40 Hrs
03/27/18	FBR	PREPARATION OF RESPONSE TO SECOND RFA	1.50 Hrs
03/28/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM JUDY MINSTER RE LOST NOTE AFFIDAVIT	0.20 Hrs
03/28/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE METADATA ISSUES	0.40 Hrs
03/28/18	FBR	TELEPHONE CONFERENCE WITH DAX WHITFIELD RE META DATA ISSUES ON OPHONE RECORDING	0.40 Hrs
03/28/18	FBR	PREPARATION OF RESPONSE TO SECOND REQUEST TO ADMIT (2.0); COMPARE AND CO-ORDINATE WITH MINTZER RESPONSE	2.90 Hrs
03/28/18	NMM	REVIEWED TAX ESTOPPEL CASELAW AND EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING TAX ESTOPPEL (0.1); DISCUSSED DRAFT RESPONSES TO RFAS WITH FBR (0.1); TELEPHONE CALL WITH P. RUBIN REGARDING FRCP REQUIREMENTS FOR PRODUCING METADATA (0.2).	0.40 Hrs
03/29/18	FBR	REVIEW OF FLEISCHMANN SECOND REQUEST TO PRODUCE DOCUMENTS	0.90 Hrs
03/29/18	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING STRATEGY ON RESPONSES TO SECOND DOCUMENT REQUEST	0.60 Hrs

Re: GENERAL

03/29/18	FBR	TELEPHONE CONFERENCE WITH GILEAD STERN RE GOLDBERGER SUBPOENA	0.40 Hrs
03/30/18	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING CLAIMS OBJECTIONS ON MORTGAGES	0.50 Hrs
03/30/18	FBR	REVIEW OF RESPONSE TO SECOND REQUESTS FOR ADMISSIONS	0.20 Hrs
03/30/18	NMM	REVIEWED RESPONSES TO REQUESTS FOR ADMIT AND DISCUSSED SAME WITH FBR.	0.50 Hrs
04/03/18	NFM	REVIEW AND ORGANIZE DOCUMENTS FOR UPCOMING GOLDBERGER DEPOSITION	1.00 Hrs
04/03/18	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING RESPONSES TO NEW DISCOVERY REQUESTS (0.5); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING SAME (0.2); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING DEPOSITION DOCUMENTS (0.2); REVIEWED GOLDBERGER DEPOSITION DOCUMENTS AND PREPARED SAME FBR (0.5).	1.40 Hrs
04/04/18	FBR	REVIEW OF GOLDBERGER DOCUMENTS FOR GOLDBERGER DEPOSITION	3.40 Hrs
04/04/18	NFM	REVIEW AND ORGANIZE DOCUMENTS AND PDF FILES FOR UPCOMING GOLDBERGER DEPOSITION	5.20 Hrs
04/05/18	NFM	REVIEW AND PREPARE DOCUMENTS FOR UPCOMING GOLDBERGER DEPOSITION FOR FRED RINGEL	1.00 Hrs
04/09/18	FBR	PREPARATION OF EMAIL FLEISCHMANN RE SCHEDULING MENCZER DEPO	0.20 Hrs
04/09/18	NFM	OFFICE CONFERENCE WITH FRED RINGEL REGARDING PREP OF DOCUMENTS FOR UPCOMING GOLDBERGER DEPOSITION	0.20 Hrs
04/09/18	NMM	MET WITH F. RINGEL REGARDING S. GOLDBERGER DEPOSITION (0.1); REVIEWED FILES FOR ALL DOCUMENT REQUESTS ISSUED TO DEFENDANTS AND SENT SAME TO F. RINGEL FOR REVIEW (0.2).	0.30 Hrs
04/10/18	FBR	PREPARATION OF GOLDEBRGER DEPOSITION	4.60 Hrs
04/10/18	NFM	PREPARE AND REVIEW DOCUMENTS FOR UPCOMING GOLDBERGER DEPOSITION	0.80 Hrs
04/11/18	FBR	LITIGATION / COURT APPEARANCE TO ATTEND WERTZBERGER DEPOSITION	9.50 Hrs
04/11/18	NFM	REVIEW AND ORGANIZE DOCUMENTS FOR UPCOMING GOLDBERGER DEPOSITION FOR FRED RINGEL	1.50 Hrs
04/12/18	FBR	PREPARATION FOR DEPOSITION	1.70 Hrs
04/12/18	FBR	LITIGATION / COURT APPEARANCE DEPOSITION OF JOSEPH GOLDBERGER	8.00 Hrs
04/12/18	NFM	ASSIST WITH FILES FOR GOLDBERGER DEPOSITION	0.50 Hrs
04/13/18	NFM	REVIEW AND ORGANIZE DOCUMENTS FROM GOLDBERGER DEPOSITION	0.50 Hrs
04/16/18	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING EVIDENCE ISSUES	0.40 Hrs

Re: GENERAL

04/16/18	FBR	REVIEW OF ADDITIONAL MTA RECORDS FROM FLEISCHMANN	0.40 Hrs
04/16/18	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER RE EVIDENTIARY ISSUES (2 CALLS)	0.50 Hrs
04/16/18	NMM	REVIEWED HLP INTEGRATION INVOICES AND DISCUSSED SAME WITH F. RINGEL (0.2); TELEPHONE CALL AND EMAIL CORRESPONDENCE WITH S. COHEN REGARDING EXTENSION OF TIME FOR KUZARI GROUP TO RESPOND TO NON-PARTY SUBPEONA (0.2).	0.40 Hrs
04/17/18	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING EMAIL FROM FLEISCHMAN AND RESPONSE	0.60 Hrs
04/17/18	FBR	REVIEW OF DONNA EISENBERG EXPERT REPORT (1.5); RESPOND TO HER TO ADD INFORMATION REGARDING QUALIFICATION AND PROPER TESTIMONY AND OTHER ITEMS REQUIRED BY RULE 26 (.6).	2.10 Hrs
04/17/18	NMM	REVIEWED MTA DOCUMENT PRODUCTION, AND ADDITIONAL PRODUCTION (0.3); EMAIL CORRESPONDENCE WITH FBR AND HLP INTEGRATION REGARDING SAME (0.1).	0.40 Hrs
04/18/18	FBR	REVIEW OF ADDITIONAL INFO FOR EXPERTS REPORT AND REQUEST FOR ADDITIONAL FUNDS	0.40 Hrs
04/19/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING SUMMATION DATABASE.	0.10 Hrs
04/20/18	FBR	REVIEW OF SPOILATION LETTER	0.50 Hrs
04/20/18	FBR	CONFERENCE WITH RUBIN AND NMM RE SPOILATION ISSUES	0.50 Hrs
04/20/18	FBR	REVIEW OF SPOILATION DEFENSES; USES OF COPIES VS ORIGINALS	2.40 Hrs
04/20/18	FBR	PREPARATION OF FIRST DRAFT RESPONSE TO JUDGE DRAIN	2.00 Hrs
04/20/18	FBR	REVIEW AND REVISE LETTER TO THE COURT	2.00 Hrs
04/20/18	FBR	REVIEW AND REVISE RESPONSE LETTER	1.30 Hrs
04/20/18	FBR	TELEPHONE CONFERENCE WITH EISENBERG RE SPOILATION ISSUE AND USE OF COPIES VS ORIGINALS	0.40 Hrs
04/20/18	NMM	REVIEWED LETTER FROM J. FLEISCHMANN REGARDING SPOILATION MOTION (1.1); EMAIL CORRESPONDENCE AND DISCUSSION WITH FBR REGARDING SPOILATION MOTION (0.5); RESEARCHED ISSUES RELATING TO SPOILATION OF EVIDENCE AND LOST NOTE AFFIDAVITS UNDER NY LAW (2.8); REVIEWED AND REVISED SPOILATION RESPONSE LETTER (3.1).	7.50 Hrs
04/20/18	RAR	REVIEW OF LOST NOTE & ISSUES WITH RESPECT TO FOREGOING CASES	0.20 Hrs
04/20/18	RAR	DISCUSSION WITH FBR LOST NOTE ISSUES	0.30 Hrs
04/21/18	FBR	RESEARCH SPOILATION RESEARCH (2.1), REVISE LETTER TO COURT (2.3)	4.40 Hrs
04/22/18	FBR	REVIEW AND REVISE LETTER TO JUDGE DRAIN	1.60 Hrs
04/22/18	FBR	REVIEW AND REVISE LETTER TO JUDGE DRAIN	1.80 Hrs

Re: GENERAL

04/22/18	NMM	REVIEWED AND REVISED LETTER OPPOSING SPOILATION LETTER (0.9); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING SAME (0.2).	1.10 Hrs
04/23/18	FBR	REVIEW AND REVISE LETTER TO JUDGE DRAIN ON SPOILATION	2.50 Hrs
04/24/18	FBR	PREPARATION OF HEARING ON SPOILATION	1.00 Hrs
04/24/18	FBR	LITIGATION / COURT APPEARANCE HEARING ON SPOILATION	2.60 Hrs
04/24/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING DEPOSITION OF S. GOLDBERGER.	0.10 Hrs
04/25/18	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE SETTLEMENT AND AUDIOS	0.40 Hrs
04/25/18	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE SETTLEMENT AND ADJ OF DEPOS	0.60 Hrs
04/25/18	FBR	LITIGATION / COURT APPEARANCE WOLCOWITZ DEPSOITION	8.00 Hrs
04/25/18	NFM	PREPARE AND REVIEW DOCUMENTS FOR UPCOMING DEPOSITION FOR NICK MENASCHE	0.50 Hrs
04/25/18	NMM	DRAFTED S. GOLDBERGER DEPOSITION OUTLINE (1.8); REVIEWED S. GOLDBERGER DOCUMENTS FOR DEPOSITION (3.4); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING S. GOLDBERGER DEPOSITION OUTLINE (0.2).	5.40 Hrs
04/26/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE DEPOSITION AND SETTLEMENT (.5); TELEPHONE CONFERENCE WITH JOEL RE TAPES AND SETTLEMENT (.4)	0.90 Hrs
04/26/18	NMM	REVIEWED AND REVISED S. GOLDBERGER DEPOSITION OUTLINE (2.9); PREPARED FOR GOLDBERGER DEPOSITION (3.0); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING STATUS OF SETTLEMENT TALKS (0.2).	6.10 Hrs
04/27/18	AMG	ATTEND SETTLEMENT CONF.	3.00 Hrs
04/27/18	FBR	CONFERENCE WITH CLIENTS RE SETTLEMENT CONFERENCE (4.0); DEPOSITION OF SAMUEL GOLDBERGER (4.0)	8.00 Hrs
04/27/18	NFM	DISTRIBUTE 4/24/18 HEARING TRANSCRIPT (.2); SAVE SAME TO SYSTEM (.1)	0.30 Hrs
04/27/18	NMM	PREPARED FOR AND TOOK DEPOSITION OF S. GOLDBERGER (4.5); PREPARED FOR AND ATTENDED SETTLEMENT CONFERENCE AMONG THE PARTIES TO THE LITIGATION (3.9).	8.40 Hrs
04/29/18	FBR	REVIEW OF GOLDBERGER DEPO TO PREPARE FOR MENCZER DEPO (1.6); LIST OF MATTERS GOLDBERGER DEFERRED TO MENCZER (.07)	2.30 Hrs
04/30/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT (.3); CONFERENCE WITH FRED AND CLIENT RE SETTLEMENT (.5)	0.80 Hrs
04/30/18	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.30 Hrs
04/30/18	FBR	LITIGATION / COURT APPEARANCE MARK KRANZ DEPOSITION	3.50 Hrs
04/30/18	FBR	LITIGATION / COURT APPEARANCE ZALMAN LANDAU DEPOSITION	1.70 Hrs
04/30/18	FBR	CONFERENCE WITH JOEL WERTZBERGER RE POSSIBLE SETTLEMENT	0.70 Hrs

Re: GENERAL

04/30/18	FBR	TELEPHONE CONFERENCE WITH RE CELL PHONE META DATA	0.20 Hrs
04/30/18	FBR	PREPARATION OF EMAIL TO DAX RE CELL PHONE META DATA	0.20 Hrs
04/30/18	NMM	EMAIL CORRESPONDENCE FROM J. FLEISCHMANN AND FBR REGARDING SETTLEMENT.	0.20 Hrs
05/01/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.40 Hrs
05/01/18	FBR	PREPARATION OF MENCER OUTLINE FINAL REVIEW	1.70 Hrs
05/01/18	FBR	PREPARATION OF FOURT AMENDED CASE MANAGEMENT ORDER (0.2); SUBMIT TO FLEISCHMANN FOR REVIEW (0.1); CALL WITH RUBIN RE SETTLEMENT AND CHANGES TO SCHEDULE (0.3)	0.60 Hrs
05/01/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN (3XS) RE RESCHEDULUING MENCZER	0.30 Hrs
05/01/18	FBR	TELEPHONE CONFERENCE WITH CLIENT RE SETTLEMENT PARAMETERS AND DUE DILIGENCE NEEDED	0.20 Hrs
05/01/18	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING META DATA FOR CELL PHONES AND PRODUCTION ISSUES	0.60 Hrs
05/01/18	FBR	TELEPHONE CONFERENCE WITH HLP REGARDING CELL PHONE ISSUES	0.40 Hrs
05/02/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.40 Hrs
05/02/18	AMG	TELEPHONE CONFERENCE WITH FRED RE OPERATING AGREEMENT ISSUES RE SETTLEMENT	0.30 Hrs
05/02/18	AMG	TELEPHONE CONFERENCE WITH FRED AND CLIENT RE SETTLEMENT	0.40 Hrs
05/02/18	FBR	TELEPHONE CONFERENCE WITH CLIENT RE SETTLEMENT AND SPECIFICS	0.30 Hrs
05/02/18	FBR	REVIEW OF PRELIMINARY REVIEW OF DEAL DOCUMENTS	1.30 Hrs
05/03/18	AMG	TELEPHONE CONFERENCE WITH FLEISHMAN AND FRED RE SETTLEMENT	0.20 Hrs
05/03/18	AMG	TELEPHONE CONFERENCE WITH CLIENT AND FRED RE SETTLEMENT	0.20 Hrs
05/03/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN REGARDING STATUS OF SETTLEMENT (0.2); EMAIL TO CLIENT TO UPDATE ON SETTLEMENT (0.2)	0.40 Hrs
05/07/18	AMG	TELEPHONE CONFERENCE WITH AND EMAIL TO FRED RE STATUS AND SETTLEMENT	0.30 Hrs
05/07/18	FBR	LITIGATION / COURT APPEARANCE DEPOSITION OF JUDY MINSTER	7.00 Hrs
05/08/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.50 Hrs
05/08/18	AMG	CONFERENCE WITH FRED AND PAUL AND CLIENT AND ADVERSARY RE SETTLEMENT	2.00 Hrs
05/08/18	FBR	REVIEW AND REVISE OUTLINE FOR MENCZER DEPOSITION (1.4); IDENTIFIED ADDITIONAL EXHIBITS FOR DEPOSITION (0.2)	1.60 Hrs
05/08/18	FBR	CONFERENCE WITH CLIENT RE SETTLEMENT CONFERENCE	6.40 Hrs

Re: GENERAL

05/08/18	NMM	REVIEWED DOCUMENTS FOR MENCZER DEPOSITION AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (0.7); MET WITH P. RUBIN AND F. RINGEL REGARDING MENCZER DEPOSITION AND SETTLEMENT DISCUSSIONS (0.7).	1.40 Hrs
05/09/18	AMG	REVIEW OF OUTLINE OF SETTLEMENT	0.40 Hrs
05/09/18	FBR	PREPARATION OF TERM SHEET FOR SETTLEMENT	2.20 Hrs
05/09/18	NMM	REVIEWED COURT NOTIFICATION OF HEARING HELD ON APRIL 24, 2018.	0.10 Hrs
05/10/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE TRANSLATION	0.30 Hrs
05/10/18	FBR	PREPARATION OF EMAIL FLEISCHAMN RE TRANSLATION AND AUDIO FILE	0.20 Hrs
05/11/18	AMG	REVIEW OF REVISED SETTLEMENT (.5); EMAILS JOEL RE SETTLEMENT (.3)	0.80 Hrs
05/11/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.20 Hrs
05/11/18	AMG	REVIEW OF BACKENROTH EMAIL RE SETTLEMENT	0.20 Hrs
05/11/18	AMG	REVIEW OF PROPOSED SETTLEMENT AGREEMENT	0.60 Hrs
05/11/18	FBR	TRANSLATION OF TAPE PRODUCED BY JOEL ON 4-25; TRANSMIT TO PARTIES	0.30 Hrs
05/11/18	FBR	PREPARATION OF EMAIL TO RUBIN RE BATES STAMPS ON TRANSLATION	0.10 Hrs
05/11/18	NMM	EMAIL CORRESPONDENCE WITH FBR AND M. MORRIS OF HLP REGARDING WERTZBERGER AUDIO TRANSCRIPT.	0.20 Hrs
05/13/18	FBR	PREPARATION OF REDLINE CHANGES TO SETTLEMENT AGREEMENT	2.80 Hrs
05/13/18	FBR	REVIEW AND REVISE REVIEW AND REVISE SETTLEMENT AGREEMENT	1.20 Hrs
05/13/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM JOEL RE ADDITIONAL ISSUES (0.1); FURTHER REVISION TO AGREEMENT (0.4)	0.50 Hrs
05/14/18	AMG	REVIEW AND REVISE SETTLEMENT PAPERS	0.50 Hrs
05/14/18	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE SETTLEMENT PAPERS AND REVISIONS	0.70 Hrs
05/14/18	FBR	TELEPHONE CONFERENCE WITH MITCH RE SETTLEMENT AGREEMENT	0.60 Hrs
05/14/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	1.60 Hrs
05/14/18	NFM	REVIEW ADV. PROCEEDING SCHEDULING ORDER (.2); ADD DATES TO CALENDAR (.3)	0.50 Hrs

Re: GENERAL

05/14/18	NMM	EMAIL CORRESPONDENCE WITH M. MORRIS OF HLP REGARDING WERTZBERGER DOCUMENT PRODUCTION (TRANSCRIPTION OF BBG MEETING) (0.1); REVIEWED WERTZBERGER DOCUMENT PRODUCTION (0.1); EMAIL CORRESPONDENCE WITH FBR, J. FLEISCHMANN AND A. BACKENROTH REGARDING SETTLEMENT (0.1); REVIEWED DRAFT SETTLEMENT AGREEMENT (0.1); EMAIL CORRESPONDENCE WITH FBR REGARDING DEPOSITION SCHEDULED FOR WEDNESDAY; DISCUSSED WITH M. SALVATORE ISSUES CONCERNING WEDNESDAY DEPOSITION (0.1);	0.60 Hrs
05/15/18	AMG	TELEPHONE CONFERENCE WITH FRED AND ABE RE SETTLEMENT	0.30 Hrs
05/16/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.30 Hrs
05/21/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
05/24/18	NMM	DISCUSSED WITH F. RINGEL AND R. RAIMOND FILING NOTICE OF PENDANCY (0.2); REVIEWED REVISED SETTLEMENT AGREEMENT (0.2); DISCUSSED WITH F. RINGEL COVERING DEPOSITION (0.1).	0.50 Hrs
05/24/18	RAR	PREPARATION OF EMAIL NMM - PREP A SUCCESSION N&P AS OLD ONE EXPIRES	0.20 Hrs
05/25/18	AMG	REVIEW OF REVISED SETTLEMENT PAPER	0.60 Hrs
05/25/18	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE SETTLEMENT	0.20 Hrs
05/25/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM FLEISCHMANN RE SCHEDULING AND STATUS OF SETTLEMENT AGREEMENT	0.20 Hrs
05/25/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM RUBIN RE OUTSTANDING DISCOVERY	0.20 Hrs
05/25/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM FLEISCHMANN RE SCHEDULING OF REIGLER DEPO	0.30 Hrs
05/25/18	FBR	RECEIVED AND REVIEW OF EMAIL JOEL WERTZBERGER RE SCHEDULING DEPOS	0.20 Hrs
05/25/18	FBR	RECEIVED AND REVIEW OF EMAIL JOEL WERTZBERGER REGARDING SCHEDULING DEPOS (3XS)	0.20 Hrs
05/25/18	FBR	PREPARATION OF EMAIL TO EISENBERG RE FINALIZING REPORT	0.30 Hrs
05/25/18	NMM	EMAIL CORRESPONDENCE WITH F.RINGEL AND P. RUBIN COVERING J. RIEGLER DEPOSITION (.3); ARRANGED PREPARATIONS FOR RIEGLER DEPOSITION (.2).	0.50 Hrs
05/29/18	AMG	TELEPHONE CONFERENCE WITH FRED AND ABE RE SETTLEMENT ISSUES	0.40 Hrs
05/29/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
05/29/18	FBR	CONFERENCE WITH FLEISCHMANN AND RUBIN RE MENCER DEPO AND SETTLEMENT AGREEMENT	1.30 Hrs
05/29/18	FBR	TELEPHONE CONFERENCE WITH ABE BACKENROTH REGARDING SETTLEMENT STIPULATION	0.80 Hrs
05/29/18	FBR	REVIEW OF STIP OF SETTLEMENT	2.30 Hrs

Re: GENERAL

05/29/18	NMM	EMAIL CORRESPONDENCE WITH P. RUBIN, FBR, AND J. FLEISCHMANN REGARDING AUDIO FILE METADATA (0.1); REVIEWED METADATA (0.1); EMAIL CORRESPONDENCE WITH FBR REGARDING USING DATABASE FOR DEPOSITION TRANSCRIPTS (0.1).	0.30 Hrs
05/30/18	AMG	TELEPHONE CONFERENCE WITH FRED RE REVISIONS TO AGREEMENT	0.30 Hrs
05/30/18	AMG	REVIEW OF REVISED SETTLEMENT AGREEMENT	0.80 Hrs
05/30/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	2.20 Hrs
05/31/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
05/31/18	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.40 Hrs
05/31/18	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
05/31/18	AMG	REVIEW OF REVISED SETTLEMENT AGREEMENT	0.40 Hrs
05/31/18	FBR	TELEPHONE CONFERENCE WITH AMG RE SETTLEMENT PROPOSAL	0.30 Hrs
05/31/18	FBR	REVIEW AND REVISE SETTLEMENT STIP	0.90 Hrs
05/31/18	GMS	REVIEWED, ORGANIZED, DUPLICATED, MAILED AND COORDINATED THE FILING OF NOTICE OF PENDENCY IN ROCKLAND COUNTY WITH THE CLERK'S OFFICE.	2.60 Hrs
05/31/18	NMM	DRAFTED AND REVISED SUCCESSIVE NOTICE OF PENDENCY (0.5); DISCUSSED NOTICE OF PENDENCY WITH FBR (0.2); DISCUSSED FILING NOTICE OF PENDENCY WITH G. SCOTT (0.2).	0.90 Hrs
06/01/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.4); EMAILS WERTZBERGER RE SETTLEMENT (.2)	0.50 Hrs
06/01/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT (0.6); DISCUSS SAME WITH MITCH (0.3); SEND TO CLIENT (0.1)	1.00 Hrs
06/01/18	FBR	RECEIVED AND REVIEW OF EMAIL FLEISCHMANN RE SETTLEMENT MEETING FOR MONDAY; NUMEROUS EMAILS RE SCHEDULING DEPOSITIONS, ETC	0.40 Hrs
06/01/18	GMS	AT NMM REQUEST RESEARCH AND RETRIEVED A CERTIFIED COPY OF SUMMONS AND COMPLAINT.	1.20 Hrs
06/01/18	NMM	EMAIL CORRESPONDENCE WITH THE PARTIES' COUNSEL REGARDING RIEGLER DEPOSITION AND SETTLEMENT MEETING.	0.20 Hrs
06/04/18	AMG	TELEPHONE CONFERENCE WITH FBR RE SETTLEMENT	0.30 Hrs
06/04/18	AMG	ATTEND SETTLEMENT CONFERENCE	1.50 Hrs
06/04/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT AGREEMENT DRAFT	0.30 Hrs
06/04/18	FBR	CONFERENCE WITH A. BACKENRUTH AND J. FLEISCHMANN RE SETTLEMENT	4.00 Hrs
06/04/18	NMM	PREPARED FOR AND ATTENDED DEPOSITION OF J. RIEGLER.	2.50 Hrs
06/05/18	AMG	REVIEW OF SETTLEMENT AGREEMENT AS REVISED	0.80 Hrs
06/05/18	AMG	CONFERENCE WITH FBR RE SETTLEMENT AGREEMENT	0.20 Hrs
06/05/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	2.60 Hrs

Re: GENERAL

06/05/18	GMS	RESEARCHED ROCKLAND COUNTY E-FILE SYSTEM IN ORDER TO E-FILE NOTICE OF PENDENCY, AND ORGANIZED DOCUMENT TO BE E-FILED.	2.80 Hrs
06/05/18	NFM	PREPARE AND ELECTRONICALLY FILE NOTICE OF ADJOURNMENT OF PRETRIAL CONFERENCE	0.30 Hrs
06/06/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT AGREEMENT	0.40 Hrs
06/06/18	AMG	REVIEW AND REVISE SETTLEMENT AGREEMENT	0.40 Hrs
06/06/18	GMS	RETRIEVED FILED NOTICE OF PENDENCY FROM TO BE FILED IN BANKRUPTCY COURT (0.2). RESEARCHED METHODS OF FILING NOTICE OF PENDENCY (0.2).	0.40 Hrs
06/06/18	NFM	PREPARE AND ELECTRONICALLY FILE NOTICE OF PENDENCY	0.50 Hrs
06/12/18	AMG	REVIEW OF REVISED SETTLEMENT AGREEMENT	0.80 Hrs
06/12/18	FBR	REVIEW OF MOST RECENT DRAFT OF SETTLEMENT AGREEMENT	1.30 Hrs
06/13/18	AMG	TELEPHONE CONFERENCE WITH FBR RE COMMENTS TO SETTLEMENT AGREEMENT	0.50 Hrs
06/13/18	AMG	TELEPHONE CONFERENCE WITH A. BUCKENRUTH FBR, J. FLEISCHMANN RE SETTLEMENT AGREEMENT	0.80 Hrs
06/13/18	FBR	CONFERENCE WITH AMG REGARDING SETTLEMENT AGREEMENT ISSUES	0.70 Hrs
06/13/18	FBR	CONFERENCE WITH BACKENROTH AND FLEISCHMANN REGARDING SETTLEMENT	0.90 Hrs
06/14/18	AMG	TELEPHONE CONFERENCE WITH FRED RE REVISION TO SETTLEMENT AGREEMENT	0.30 Hrs
06/14/18	AMG	WORK ON REVISION (.5); TELEPHONE CONFERENCE WITH ABE AND JEFF RE REVISIONS TO SETTLEMENT (.2)	0.70 Hrs
06/15/18	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT AGREEMENT	0.20 Hrs
06/20/18	AMG	TELEPHONE CONFERENCE WITH FRED RE COMMENTS TO SETTLEMENT AGREEMENT	0.30 Hrs
06/20/18	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE COMMENTS TO SETTLEMENT AGREEMENT	0.40 Hrs
06/20/18	AMG	TELEPHONE CONFERENCE WITH ABE AND JEFF AND FRED RE COMMENTS TO SETTLEMENT AGREEMENT	0.60 Hrs
06/20/18	AMG	TELEPHONE CONFERENCE WITH FRED; REVISE SETTLEMENT AGREEMENT	0.20 Hrs
06/20/18	FBR	REVIEW OF J. WERTZBERGER CHANGES TO SETTLEMENT AGREEMENT (.5); PREP REDLINE(.2).	0.70 Hrs
06/20/18	FBR	TELEPHONE CONFERENCE WITH JOEL RE ISSUES HE FLAGGED IN SETTLEMENT AGREEMENT	0.40 Hrs
06/20/18	FBR	PREPARATION OF EMAIL TO A. BUCKENRUTH TO SET UP CALL	0.20 Hrs
06/20/18	FBR	TELEPHONE CONFERENCE WITH BACKENROTH AND FLEISCHMANN REGARDING SETTLEMENT	1.00 Hrs

Re: GENERAL

06/21/18	AMG	CONFERENCE WITH FRED (.2); REVIEW & REVISE SETTLEMENT AGREEMENT (.4)	0.60 Hrs
06/21/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT (4.0); REVIEW PREVIOUS VERSION (.9)	4.90 Hrs
06/22/18	FBR	REVIEW AND REVISE STIP OF SETTLEMENT (0.2); EMAIL TO CLIENT (0.1); EMAIL TO COUNSEL SUBJECT TO CLIENTS RIGHTS (0.1)	0.40 Hrs
06/27/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.30 Hrs
06/27/18	AMG	EMAIL FRED RE SETTLEMENT	0.20 Hrs
06/27/18	FBR	TELEPHONE CONFERENCE WITH JOEL RE UPDATE ON SETTLEMENT AGREEMENT	0.20 Hrs
06/29/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AGREEMENT	0.40 Hrs
06/29/18	AMG	REVIEW AND REVISE SETTLEMENT AGREEMENT	0.60 Hrs
06/29/18	FBR	REVIEW OF BACKENROTH MARKUP OF SETTLEMENT AGREEMENT (0.5); EMAIL TO AMG RE SAME (0.1); EMAIL TO CLIENT RE SAME (0.2)	0.80 Hrs
06/29/18	FBR	REVIEW OF REVISED SETTLEMENT AGREEMENT	1.00 Hrs
06/29/18	FBR	TELEPHONE CONFERENCE WITH AMG RE PROPOSED CHANGES TO SETTLEMENT AGREEMENT	0.50 Hrs
06/29/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT (0.4); TRANSMIT TO CLIENT (0.1)	0.50 Hrs
07/02/18	AMG	CONFERENCE WITH FRED RE REVISED SETTLEMENT	0.30 Hrs
07/02/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT VERSION 07.02.2018	2.10 Hrs
07/02/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE COMMENTS ON SETTLEMENT AGREEMENT	0.80 Hrs
07/05/18	AMG	REVIEW OF EMAILS ON SETTLEMENT	0.20 Hrs
07/05/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
07/06/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
07/06/18	AMG	REVIEW OF REVISIONS TO SETTLEMENT AGREEMENT	0.50 Hrs
07/10/18	AMG	TELEPHONE CONFERENCE WITH FRED RE CHANGES TO SETTLEMENT	0.40 Hrs
07/10/18	AMG	TELEPHONE CONFERENCE WITH BUCKENROTH, FBR AND FLEISCHMANN RE SETTLEMENT	0.80 Hrs
07/10/18	FBR	CONFERENCE WITH ABE, JEFF AND AMG RE SETTLEMENT AGREEMENT	1.30 Hrs
07/10/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	1.00 Hrs
07/11/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.30 Hrs
07/11/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT PER CALL WITH ABE AND JEFF (1.4); EMAIL TO JOEL RE APPROVAL OF SAME (0.2)	1.60 Hrs
07/11/18	FBR	CONFERENCE WITH AMG RE SETTLEMENT AGREEMENT TERMS	0.30 Hrs

Re: GENERAL

07/12/18	AMG	PREPARATION OF EMAILS TO JOEL & FRED RE AGREEMENTS	0.30 Hrs
07/12/18	FBR	RECEIVED AND REVIEW OF EMAIL CLIENT RE RESPONSES TO SETTLEMENT ISSUES	0.30 Hrs
07/12/18	FBR	RECEIVED AND REVIEW OF EMAIL WERTZERGER RE SETTLEMENT ISSUES	0.30 Hrs
07/16/18	FBR	RECEIVED AND REVIEW OF EMAIL NMM RE STATUS OF CONFERENCE	0.30 Hrs
07/16/18	FBR	PREPARATION OF EMAIL NMM RE SCHEDULING AND SETTLEMENT STATUS	0.20 Hrs
07/16/18	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING SETTLEMENT DISCUSSIONS AND STATUS (0.6); EMAIL CORRESPONDENCE WITH FBR REGARDING SETTLEMENT STATUS AND P. RUBIN(0.2).	0.80 Hrs
07/18/18	AMG	REVIEW OF SETTLEMENT AGREEMENT REVISIONS	0.50 Hrs
07/23/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT ISSUE	0.30 Hrs
07/24/18	FBR	REVIEW OF EMAIL FROM ABE (0.2); PREP RESPONSE TO ABE (0.4)	0.60 Hrs
07/25/18	AMG	TELEPHONE CONFERENCE WITH ABE; CONFERENCE WITH FRED RE SETTLEMENT AGREEMENT	0.40 Hrs
07/26/18	AMG	REVIEW OF REVISED SETTLEMENT LANGUAGE	0.30 Hrs
07/26/18	NFM	DRAFT, PREPARE AND ELECTRONICALLY FILE NOTICE OF ADJOURNED FINAL PRETRAIL CONF.	0.50 Hrs
07/27/18	AMG	EMAIL FRED AND ABE RE SETTLEMENT	0.20 Hrs
07/27/18	FBR	PREPARATION OF PROPOSED LANGUAGE FOR SETTLEMENT	0.70 Hrs
07/31/18	AMG	EMAIL ABE RE SETTLEMENT	0.20 Hrs
07/31/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
08/02/18	FBR	REVIEW AND REVISE FLEISCHMANN AND PREP REDLINE	0.80 Hrs
08/03/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.40 Hrs
08/03/18	AMG	REVIEW OF EMAILS RE SETTLEMENT	0.30 Hrs
08/06/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.30 Hrs
08/06/18	AMG	TELEPHONE CONFERENCE WITH FRED, ABE AND JEFF RE SETTLEMENT	0.40 Hrs
08/06/18	AMG	TELEPHONE CONFERENCE WITH CLIENT RE SETTLEMENT	0.20 Hrs
08/06/18	FBR	PREPARATION OF EMAIL TO ABE RE CALL ON SETTLEMENT AGREEMENT FOR MONDAY	0.20 Hrs
08/06/18	FBR	TELEPHONE CONFERENCE WITH ABE AND JEFF REGARDING ISSUES ON RESOLUTION OF SETTLEMENT	0.90 Hrs
08/06/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	0.80 Hrs
08/07/18	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.20 Hrs
08/07/18	FBR	PREPARATION OF EMAIL TO ABE RE ACCOUNTING ASSISTANCE ON THE RETURNS AND 505	0.30 Hrs

Re: GENERAL

08/07/18	FBR	TELEPHONE CONFERENCE WITH COURT RESCHEDULING PRE-TRIAL CONFERENCE (0.2); EMAIL TO JEFF RE SAME (0.2)	0.40 Hrs
08/08/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.3); REVIEW IRS CASE (.3) RE SETTLEMENT	0.60 Hrs
08/08/18	FBR	RESEARCH DYCOAL CASE AND AVAILABILITY OF 505 FOR PROSPECTIVE TAX LIABILITY	2.20 Hrs
08/09/18	AMG	REVIEW OF REVISION TO SETTLEMENT AGREEMENT	0.60 Hrs
08/09/18	AMG	TELEPHONE CONFERENCE WITH FRED RE REVISIONS TO SETTLEMENT	0.30 Hrs
08/09/18	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.20 Hrs
08/09/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	1.80 Hrs
08/10/18	AMG	EMAILS RE SETTLEMENT	0.20 Hrs
08/10/18	FBR	RECEIVED AND REVIEW OF EMAIL AMG REGARDING COMMENTS OR RESPONSE ON FINAL DRAFT	0.10 Hrs
08/10/18	FBR	REVIEW OF EMAIL FROM JEFF PROMISING COMMENTS ON MONDAY OR TUESDAY	0.10 Hrs
08/10/18	FBR	RESEARCH ON VIABILITY OF 505 TRANSACTION	2.50 Hrs
08/13/18	FBR	PREPARATION OF EMAIL TO JUDY RE PAYMENT OF COURT REPORTING FEES (0.1); FIND AND TRANSMIT CC AUTH DOCUMENTS (0.1); FIND AND TRANSMIT PRECISE COURT REPORTING PAST DUE INVOICES (0.1)	0.30 Hrs
08/14/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
08/15/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
08/15/18	AMG	REVIEW OF EMAIL ON SETTLEMENT	0.20 Hrs
08/15/18	AMG	REVIEW OF REVISED SETTLEMENT	0.50 Hrs
08/16/18	AMG	TELEPHONE CONFERENCE WITH FRED RE REVISED SETTLEMENT AGREEMENT (.4); REVIEW OF REVISION (.2)	0.60 Hrs
08/16/18	FBR	REVIEW OF EMAIL FROM FLEISCHMANN RE SETTLEMENT	0.40 Hrs
08/16/18	FBR	TELEPHONE CONFERENCE WITH AMG RE COMMENTS ON FLEISCHMANN SETTLEMENT	0.40 Hrs
08/20/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
08/20/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT AND SEND TO ABE AND JEFF FOR REVIEW	1.60 Hrs
08/21/18	CY	TELEPHONE CONFERENCE WITH D. LI RE STATUS OF LITIGATION.	0.10 Hrs
08/22/18	AMG	WORK ON SETTLEMENT (.3); TELEPHONE CONFERENCE WITH FRED RE USE SETTLEMENT (.4)	0.70 Hrs
08/23/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT ISSUES	0.30 Hrs
08/23/18	AMG	TELEPHONE CONFERENCE WITH JEFFREY RE SETTLEMENT ISSUES	0.20 Hrs

Re: GENERAL

08/23/18	AMG	TELEPHONE CONFERENCE WITH ABE 2X RE SETTLEMENT ISSUES	0.40 Hrs
08/23/18	AMG	EMAILS ABE AND JEFF RE FINALIZING SETTLEMENT	0.40 Hrs
08/23/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT AND CIRCULATE	1.80 Hrs
08/27/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
08/31/18	AMG	REVIEW OF REVISED SETTLEMENT AGREEMENT	0.50 Hrs
08/31/18	AMG	EMAIL FRED RE COMMENTS	0.30 Hrs
08/31/18	FBR	REVIEW OF SETTLEMENT AGREEMENT (0.9); EMAIL TO CLIENT RE SAME (0.3)	1.20 Hrs
09/04/18	AMG	CONFERENCE WITH FRED RE REVIEW OF SETTLEMENT AGREEMENT	0.50 Hrs
09/04/18	AMG	TELEPHONE CONFERENCE WITH ABE, JEFF AND FRED	0.50 Hrs
09/04/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT PER FLEISCHMANN CHANGES	1.40 Hrs
09/04/18	FBR	TELEPHONE CONFERENCE WITH ABE AND JEFF REGARDING AGREEMENT	0.70 Hrs
09/05/18	AMG	TELEPHONE CONFERENCE WITH FRED RE JOEL COMMENTS TO AGREEMENT	0.40 Hrs
09/05/18	AMG	TELEPHONE CONFERENCE WITH FRED, ABE AND JEFFREY RE REVISIONS TO AGREEMENT	0.60 Hrs
09/05/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	1.40 Hrs
09/05/18	FBR	TELEPHONE CONFERENCE WITH WERTBERGER RE SETTLEMENT AGREEMENT	0.60 Hrs
09/05/18	FBR	REVIEW AND REVISE FURTHER REVISION BASED ON COMMENTS FROM CLIENT	0.90 Hrs
09/05/18	FBR	TELEPHONE CONFERENCE WITH CALL WITH ABE AND JEFF ON LAST ISSUES	0.80 Hrs
09/05/18	FBR	REVIEW AND REVISE FINAL DRAFT OF SETTLEMENT AGREEMENT	2.20 Hrs
09/06/18	FBR	LITIGATION / COURT APPEARANCE PRETRIAL CONFERENCE BEFORE JUDGE DRAIN (1.2); ADJOURNED DATES AND STATUS OF AGREEMENT (0.2); COURTS COMMENT RE SETTLEMENT TO ADVERSARY (1.9)	3.30 Hrs
09/17/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.30 Hrs
09/20/18	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.30 Hrs
09/20/18	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE SETTLEMENT	0.30 Hrs
09/26/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
09/27/18	AMG	CONFERENCE WITH FRED RE STATUS OF SETTLEMENT	0.20 Hrs
10/04/18	NFM	DRAFT NOTICE OF ADJOURNMENT FOR ADV. PROCEEDING (.3); ELECTRONICALLY FILE SAME (.2)	0.50 Hrs

Re: GENERAL

10/09/18	AMG	TELEPHONE CONFERENCE WITH FRED (.2), JOEL (.2) RE SETTLEMENT	0.40 Hrs
10/11/18	AMG	CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.70 Hrs
10/11/18	FBR	CONFERENCE WITH JOEL WERTZBERGER RE TRIAL STRATEGY	1.20 Hrs
10/11/18	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	0.70 Hrs
10/15/18	AMG	REVIEW OF FRED, ABE AND JEFF RE ISSUES WITH SETTLEMENT	0.50 Hrs
10/15/18	FBR	TELEPHONE CONFERENCE WITH ABE AND JEFF RE FINAL AGREEMENT	1.00 Hrs
10/22/18	NMM	EMAIL CORRESPONDENCE WITH M. SALVATORE, J. BRENNAN, AND FBR REGARDING LIS PENDENS FILING (0.3); EMAIL CORRESPONDENCE WITH P. MICHELS REGARDING LIS PENDENS FILING (0.1); REVIEWED LIS PENDENS FILED IN NAME OF BEH AGAINST ST. PETER'S ROMAN CATHOLIC CHURCH (0.3).	0.70 Hrs
10/25/18	NMM	MET WITH J. BRENNAN REGARDING LIS PENDENS FILED IN ROCKLAND COUNTY (0.2); EMAIL CORRESPONDENCE WITH P. MICHELS REGARDING ST. PETERS LIS PENDENS (0.1).	0.30 Hrs
11/01/18	FBR	LITIGATION / COURT APPEARANCE STATUS CONFERENCE	4.00 Hrs
11/01/18	FBR	PREPARATION OF SIXTH AMENDED CASE MANAGEMENT ORDER	0.60 Hrs
11/01/18	FBR	REVIEW AND REVISE 6TH AMENDED CASE MANAGEMENT ORDER	0.50 Hrs
11/02/18	NFM	PREPARE AND SEND AMENDED COMPLAINT TO STEVEN EICHEL	0.20 Hrs
11/02/18	SE	REVIEW AMENDED COMPLAINT AND OTHER COURT PAPERS FOR BACKGROUND (1.2)	1.20 Hrs
11/05/18	FBR	REVIEW AND REVISE SIXTH AMENDED CASE MANAGEMENT ORDER	0.40 Hrs
11/05/18	NMM	DISCUSSED BROADWAY EQUITY CASE BACKGROUND WITH S. EICHEL (0.2); REVIEWED KEY MATERIALS TO PROVIDE TO S. EICHEL FOR CASE BACKGROUND (0.3); EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING CASE MATERIALS (0.1).	0.60 Hrs
11/05/18	SE	CONF WITH N. MENASHE RE BACKGROUND OF CASE (.2)	0.20 Hrs
11/05/18	SE	COMMENCE REVIEW OF JUDY MINSTER DEPOSITION TRANSCRIPT (.5)	0.50 Hrs
11/06/18	AMG	EMAILS JEFF RE SETTLEMENT	0.20 Hrs
11/07/18	NMM	DISCUSSED POTENTIAL TRIAL PREPARATION WITH S. EICHEL.	0.20 Hrs
11/08/18	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
11/08/18	FBR	CONFERENCE WITH SE AND NMM RE GROUNDS FOR SUMMARY JUDGEMENT	1.00 Hrs
11/08/18	NFM	REVIEW BEH V. 152 BROADWAY SCHEDULING ORDER AND ADD DATES TO CALENDAR	0.30 Hrs
11/08/18	NMM	DISCUSSED WITH FBR AND S. EICHEL, GROUNDS FOR POTENTIAL MOTION FOR SUMMARY JUDGMENT AND TRIAL STRATEGY (1.0); REVIEWED DEPOSITION OF A. WOLCOWITZ (2.2).	3.20 Hrs

Re: GENERAL

11/08/18	SE	CONF WITH FBR AND NMM (PT OF CONFERENCE) RE CASE, STRATEGY AND SUMMARY JUDGMENT (1.0)	1.00 Hrs
11/08/18	SE	RESEARCH WHETHER ENFORCEABILITY OF CORRECTION MORTGAGE BASED ON STATUTE OF FRAUDS (2.8)	2.80 Hrs
11/09/18	FBR	TELEPHONE CONFERENCE WITH RUBIN, NMM AND SE REGARDING WHETHER TO MOVE FOR SUMMARY JUDGMENT AND TRIAL PREP	1.20 Hrs
11/09/18	NMM	DISCUSSED WITH S. EICHEL AND RAR ARGUMENTS FOR MOTION FOR SUMMARY JUDGMENT (1.4); RESEARCHED STATUTE OF FRAUDS CHALLENGE TO CORRECTION MORTGAGE AND DISCUSSED RESEARCH WITH S. EICHEL; REVIEWED ORIGINAL MORTGAGE AND CORRECTION MORTGAGE (0.7); REVIEWED WOLCOWITZ TRANSCRIPT (1.9); CONFERENCE CALL WITH P. RUBIN, FBR AND S. EICHEL REGARDING MOTION FOR SUMMARY JUDGMENT AND TRIAL PREPARATIONS (1.2); REVIEWED TRANSCRIPT OF AUDIO TAPE FROM BLUE BEVERAGE GROUP MEETING (1.4); EMAIL CORRESPONDENCE WITH FBR REGARDING TRIAL PREPARATION AND DEPOSITION TRANSCRIPTS(0.2).	6.80 Hrs
11/09/18	RAR	DISCUSSION WITH SE/NMM - ISSUES RE CORRECTION MORTGAGE - STATUTE FRAUD, NOTE TERMS SUPERCEDE MORTGAGE TERMS (6); RESEARCH CASES & CALL TITLE CO - FRAUD NOT ST. OF FRAUD & REVIEW LOAN DOCS (.8).	1.40 Hrs
11/09/18	SE	CONFS WITH N. MENASHE AND R. RAIMOND (PT OF TIME) RE POTENTIAL SUMMARY JUDGMENT MOTION AND STATUS OF STATUTE OF FRAUDS (1.4); TEL CONF WITH N. MENASHE, F. RINGEL AND P. RUBIN RE RESEARCH, NEXT STEPS INCLUDING POTENTIAL SUMMARY JUDGMENT MOTION AND REVIEW OF DEPOSITION TRANSCRIPTS (1.2)	2.60 Hrs
11/09/18	SE	CONTINUE REVIEW OF CASE LAW IN CONNECTION WITH STATUTE OF FRAUDS (1.4)	1.40 Hrs
11/11/18	SE	REVIEW AMENDED COMPLAINT, ANSWER AND DEPOSITION OF J. GOLDBERGER IN CONNECTION WITH PREPARING FOR UPCOMING DEPOSITION (3.6)	3.60 Hrs
11/12/18	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT AND DEPOSITION	0.20 Hrs
11/12/18	FBR	REVIEW OF GOLDBERGER DEPO	2.00 Hrs
11/12/18	NMM	DISCUSSED UPCOMING DEPOSITIONS WITH FBR AND S. EICHEL, INCLUDING FACTUAL BACKGROUND SUCH AS S. GOLDBERGER AFFIDAVIT (0.6); REVIEWED AND ANALYZED TRANSCRIBED AUDIO (2.4); REVIEWED AND ANALYZED WOLCOWITZ DEPOSITION (2.5); EMAIL CORRESPONDENCE WITH FBR REGARDING SETTLEMENT (0.1).	5.70 Hrs
11/12/18	RAR	DISCUSSION WITH SE RE RECORDING MORTGAGE & M/OR'S OBLIGATION TO PAY	0.30 Hrs
11/12/18	RAR	RESEARCH RECORDING MORTGAGE & ISSUES W/BAD NOTARIZATION	1.00 Hrs
11/12/18	RAR	DISCUSSION WITH STEVE RE DEFENSE TO MORTGAGE PRIORITY CLIENTS	0.30 Hrs

Re: GENERAL

11/12/18	SE	CONTINUE REVIEW OF GOLDBERGER DEPOSITION AND PREPARE OUTLINE (2.2); REVIEW HEARING TRANSCRIPT (.3); COMMENCE REVIEW OF PT OF KRANZ TRANSCRIPT (.3)	2.80 Hrs
11/12/18	SE	CONF WITH FRED RINGEL AND NICK M. RE UPCOMING DEPOSITION AND EXHIBITS TO GOLDBERGER DEPOSITION (.3); CONF WITH N. MENASHE RE GOLDBERGER DEPOSITION AND MORTGAGE RECORDING (.3); CONF WITH R. RAIMOND RE ENFORCEABILITY OF MORTGAGE (.2)	0.80 Hrs
11/12/18	SE	RESEARCH RE ENFORCEABILITY OF MORTGAGE (1.2)	1.20 Hrs
11/13/18	AMG	TELEPHONE CONFERENCE WITH CLIENT 2X RE SETTLEMENT	0.20 Hrs
11/13/18	FBR	CONFERENCE WITH SE REGARDING RECHARATERIZATION OF SHAM CREDITORS	0.60 Hrs
11/13/18	NMM	REVIEWED WOLCOWITZ DEPOSITION TRANSCRIPT; AND BBG MEETING TRANSCRIPT (3.0); REVIEWED AMENDED COMPLAINT WITH S. EICHEL (0.2); DISCUSSED WITH FBR AND S. EICHEL STRATEGY FOR ATTACKING SHAM CONFESSIONS OF JUDGMENT AND ISSUES TO BE PROVEN AT TRIAL (0.6); TELEPHONE CALL WITH J. HEWITT OF HLP REGARDING REOPENING DISCOVERY DATABASE IN PREPARATION FOR TRIAL (0.4).	4.20 Hrs
11/13/18	SE	EMAIL TO NMM RE TRANSCRIPT OF CONVERSATION (.1); CONF WITH NMM AND F. RINGEL RE ISSUES FOR UPCOMING DEPOSITIONS (.6); EMAIL TO F. RINGEL AND N. MENASHE RE RECHARACTERIZATION OF DEBT (.2); REVIEW RESPONSE AND DRAFT REPLY (.1); CONF WITH NMM WHETHER IT IS NECESSARY TO AMEND THE COMPLAINT (.2)	1.20 Hrs
11/13/18	SE	RESEARCH RE RECHARACTERIZATION OF DEBT AS EQUITY (.9)	0.90 Hrs
11/13/18	SE	CONTINUE PREPARING OUTLINE FOR MENZER DEPOSITION FOR FRED RINGEL, INCLUDING REVIEW OF AUDIO TRANSCRIPT AND FEERST DEPOSITION (2.5)	2.50 Hrs
11/14/18	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.20 Hrs
11/14/18	NMM	REVIEWED AND ANALYZED WOLCOWITZ DEPOSITION.	1.50 Hrs
11/14/18	SE	CONTINUE PREPARING FOR MENCZER'S DEPOSITION, INCLUDING REVIEW OF AUDIO TRANSCRIPT AND REVISING SUMMARY FOR MENCZER'S DEPOSITION (2.2)	2.20 Hrs
11/15/18	NMM	PREPARED FOR MENCZER DEPOSITION, INCLUDING REVIEW OF WOLCOWITZ AND GOLDBERG TRANSCRIPTS	3.80 Hrs
11/15/18	SE	DRAFT, REVIEW AND REVISE SUMMARY OF POINTS FOR MENZER DEPOSITION OUTLINE, INCLUDING REVIEW OF AUDIO TRANSCRIPT	1.40 Hrs
11/16/18	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE SETTLEMENT	0.30 Hrs

Re: GENERAL

11/16/18	NMM	DISCUSSED WITH S. EICHEL DRAFTING OF CORRECTION MORTGAGE (0.3); REVIEWED S. EICHEL REPORT OF DEPOSITION ISSUES; EMAIL CORRESPONDENCE WITH S. EICHEL AND FBR REGARDING DEPOSITION TOPICS (0.2); EMAIL CORRESPONDENCE WITH HLP TEAM REGARDING RESTORING DEPOSITION DATABASE (0.2); REVIEWED WOLCOWITZ AND GOLDBERGER TRANSCRIPTS (0.3).	1.80 Hrs
11/16/18	SE	CONTINUE DRAFTING AND REVISING OUTLINE OF INFORMATION TO USE FOR MENCZER'S DEPOSITION	4.80 Hrs
11/18/18	SE	REVIEW FEERST TRANSCRIPT AND SUMMARIZE SAME FOR MENCZER DEPOSITION	2.40 Hrs
11/18/18	SE	RESEARCH RE RECHARACTERIZATION OF DEBT TO EQUITY IN CONNECTION WITH DEPOSITION OUTLINE (1.5)	1.50 Hrs
11/18/18	SE	EMAIL TO F. RINGEL AND N. MENASHE RE OUTLINE OF TOPICS FOR MENCZER'S DEPOSITION (.1)	0.10 Hrs
11/19/18	SE	CONF WITH FRED RINGEL RE MENCZER DEPOSITION AND OUTLINE FOR TRIAL (.2)	0.20 Hrs
11/19/18	SE	REVIEW AND UPDATE F. RINGEL'S DEPOSITION OUTLINE (,9)	0.90 Hrs
11/19/18	SE	REVIEW AND REVISE FRED RINGEL'S DEPOSITION OUTLINE FOR MENCZER (1.7)	1.70 Hrs
11/20/18	AMG	ATTEND SETTLEMENT CONFERENCE	1.50 Hrs
11/20/18	FBR	CONFERENCE WITH JEFF AND ABE REGARDING SETTLEMENT	2.50 Hrs
11/20/18	NMM	REVIEWED A. WOLCOWITZ DEPOSITION AND DISCUSSED SAME WITH FBR AND S. EICHEL (0.4); DISCUSSED SETTLEMENT STATUS WITH FBR AND S. EICHEL (0.2); DISCUSSED TRIAL STRATEGY RELATING TO CONFESSIONS OF JUDGMENT WITH S. EICHEL (0.1).	0.70 Hrs
11/20/18	SE	REVIEW AND REVISE MENCZER DEPOSITION OUTLINE (2.1); REVIEW DOCS IN CONNECTION WITH MENCZER OUTLINE (1.6)	3.70 Hrs
11/20/18	SE	CONF WITH F. RINGEL RE MENCZER DEPOSITION (.1); CONF WITH N. MENASHE RE WOLCOWITZ DEPOSITION (.1)	0.20 Hrs
11/21/18	AMG	TELEPHONE CONFERENCE WITH FRED AND CLIENT RE SETTLEMENT	0.30 Hrs
11/21/18	SE	REVISE MENCZER'S DEPOSITION OUTLINE (3.1); INCLUDING REVIEW OF DOCS AND WOLCOWITZ DEPOSITION TRANSCRIPT AND PREPARE QUESTIONS BASED ON TRANSCRIPT (2.1)	5.20 Hrs
11/25/18	FBR	PREPARATION FOR MENCZER DEPO AND DISCUSS ISSUES WITH SE RE TRIAL	1.20 Hrs
11/25/18	NMM	EMAIL CORRESPONDENCE WITH S. EICHEL AND FBR REGARDING DEPOSITION PREPARATION AND ARGUMENTS AGAINST THE VALIDITY OF THE MORTGAGE.	0.20 Hrs
11/25/18	SE	TEL CONF WITH FRED RINGEL RE PREPARATION OF MENCZER DEPOSITION (.2); EMAILS TO AND FROM FRED RINGEL AND N. MENASHE RE CONSIDERATION ISSUE (.5)	0.70 Hrs
11/25/18	SE	REVIEW WURTZBERGER DEPOSITION IN CONNECTION WITH PREPARING FOR MENCZER DEPOSITION (2.9)	2.90 Hrs

Re: GENERAL

11/25/18	SE	RESEARCH RE PAST CONSIDERATION AND NY LAW STATUTORY EXCEPTION	0.80 Hrs
11/26/18	FBR	TELEPHONE CONFERENCE WITH SE REGARDING ISSUES RE TIMING OF CONSIDERATION	0.60 Hrs
11/26/18	SE	CONTINUE REVIEW OF WERTZBERGER DEPOSITION AND EXHIBITS THERETO (1.8); REVIEW AND REVISE MENCZER DEPOSITION OUTLINE (2.4)	4.20 Hrs
11/26/18	SE	RESEARCH RE CONSIDERATION (.8)	0.70 Hrs
11/26/18	SE	TEL CONF WITH F. RINGEL RE WERTZBERGER'S DEPOSITION AND CONSIDERATION ISSUE (.5)	0.50 Hrs
11/27/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X, RE: SETTLEMENT (.5); EMAILS CLIENT RE SETTLEMENT (.3).	0.80 Hrs
11/27/18	FBR	TELEPHONE CONFERENCE WITH AMG RE SETTLEMENT	0.30 Hrs
11/27/18	FBR	PREPARATION OF EMAIL TO JOEL RE SETTLEMENT; SEND SECOND EMAIL RE SETTLEMENT	1.60 Hrs
11/27/18	FBR	PREPARATION FOR MENCZER'S DEPOSITION	4.50 Hrs
11/27/18	NMM	DISCUSSED DEPOSITION AND TRIAL STRATEGY WITH S. EICHEL AND F. RINGER CONCERNING MORTGAGE (0.8; RESEARCHED ISSUES RELATING TO "PAST CONSIDERATION" (0.4); EMAIL CORRESPONDENCE WITH F. RINGEL REGARDING POTENTIAL DOCUMENT DEFICIENCIES IN MENCZER PRODUCTION (0.2); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION FOR MENCZER TEXT MESSAGES (0.9).	2.30 Hrs
11/27/18	SE	CONF WITH N. MENASHE RE UPCOMING DEPOSITION AND CONSIDERATION AND MORTGAGE ISSUES RE POSSIBLE SJ MOTION (.5); SUBSEQUENT CONF WITH N. MENASHE AND F. RINGEL (PT OF TIME) RE MORTGAGE ISSUES AND SETTLEMENT (.3)	0.80 Hrs
11/28/18	FBR	PREPARATION OF EMAIL TO FLEISCHMANN REGARDING DEPOSITION START TIME.	0.30 Hrs
11/28/18	FBR	PREPARATION OF LETTER TO COURT RE DEPOSITION OF MENCZER	1.70 Hrs
11/28/18	NFM	ELECTRONICALLY FILE LETTER TO JUDGE REGARDING MENCZER DEPOSITION	0.30 Hrs
11/28/18	NMM	EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING MENCZER DEPOSITION (0.2); DISCUSSED WITH FBR MENCZER DEPOSITION DISPUTE (0.2); REVIEWED AND REVISED LETTER TO THE COURT REGARDING MENCZER DEPOSITION DISPUTE (1.1); REVIEWED FINAL LETTER SENT TO JUDGE DRAIN (0.1).	1.60 Hrs
11/28/18	SE	CONF WITH FRED RINGEL AND N. MENASHE RE CASE AND UPCOMING DEPOSITION (.3); CONF WITH F. RINGEL RE SECOND CAUSE OF ACTION RECHARACTERIZING DEBT AS EQUITY (.1); TEL CONF WTIH N. MENASHE RE STATUS (.1);	0.50 Hrs
11/28/18	SE	REVIEW SECOND AMENDED COMPLAINT RE RECHARACTERIZATION ALLEGATION (.2)	0.20 Hrs

Re: GENERAL

11/29/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.4); EMAIL CT AND CLIENT RE TRIAL (.1)	0.50 Hrs
11/29/18	FBR	RECEIVED AND REVIEW OF EMAIL RUBIN RE DATES FOR WERTZBERGER DEPO	0.10 Hrs
11/29/18	FBR	REVIEW OF LETTER FROM FLEISCHMANN REGARDING MENCZER DEPO (.3); RESEARCH AND RESPOND TO LETTER (2.3).	2.60 Hrs
11/29/18	NMM	REVIEWED LETTER FROM J. FLEISCHMANN IN RESPONSE TO MENCZER DEPOSITION LETTER (.3); REVIEWED AND REVISED REPLY LETTER (1.4); RESEARCHED AND REVIEWED CASELAW RELATING TO DEPOSITION LOCATION FOR PARTY WITNESSES (.7); DISCUSSED DEPOSITION ISSUES WITH FBR; TELEPHONE CALL WITH S. EICHEL REGARDING DEPOSITION LETTERS (.1).	2.50 Hrs
11/29/18	SE	REVIEW LETTERS TO COURT RE DISCOVERY DISPUTE (.2)	0.20 Hrs
11/29/18	SE	COMMENCE DRAFTING DEPOSITION OF OUTLINE OF WEINBERGER AND MFT HOLDINGS (.4)	0.40 Hrs
11/30/18	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE LITIGATION AND DISCOVERY ISSUES	0.30 Hrs
11/30/18	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE LITIGATION ISSUE	0.30 Hrs
11/30/18	NFM	RETRIEVE ANSWER FROM FILES FOR STEVEN EICHEL	0.20 Hrs
11/30/18	NMM	DRAFTED RULE 30(B) AND 30(B)(6) DEPOSITION NOTICES, TOGETHER WITH ACCOMPANYING EXHIBIT OF DEPOSITION TOPICS, FOR SERVICE ON OPPOSING COUNSEL (2.0); EMAIL CORRESPONDENCE WITH OPPOSING COUNSEL REGARDING DEPOSITION NOTICES (.2); EMAIL CORRESPONDENCE WITH FBR AND S. EICHEL REGARDING DEPOSITION NOTICES (.2); MET WITH S. EICHEL AND FBR REGARDING DEPOSITION NOTICES (.3); CONDUCTED DOCUMENT REVIEW RELATING TO MFT HOLDINGS CONFESSION OF JUDGMENT (.2).	2.90 Hrs
11/30/18	SE	REVIEW F. RINGEL'S EMAIL RE SERVING NOTICES OF DEPOSITION UPON PURPORTED JUDGMENT CREDITORS (.1); CONFS WITH F. RINGEL RE SAME (.2) EMAIL TO F. RINGEL AND N. MENASHE RE UPCOMING DEPOSITIONS AND REVIEW N. MENASHE RESPONSES (.1); EMAILS TO N. MENASHE RE FORM OF 30(B)(6) DEPOSITION IN BANKRUPTCY (.2); REVIEW F. RINGEL'S EMAIL RE DEPOSITION NOTICE (.1); EMAIL TO N. MENASHE RE DEPOSITIONS (.1); CONF WITH F. RINGEL RE SPOUSAL PRIVILEGE AND 30B6 DEPOSITION (.1); CONF WITH FRED RINGEL AND N. MENASHE RE DEPOSITION NOTICE AND UPCOMING DEPOSITIONS (.2); CONF WITH N. MENASHE RE DEPOSITION NOTICES (.1); SUBSEQUENT EMAILS TO AND FROM N. MENASHE AND FRED RINGEL RE DEPOSITION NOTICES (.3);	1.50 Hrs
11/30/18	SE	REVIEW JUDGEMENTS IN CONNECTION WITH 30(B)(6) NOTICES OF DEPOSITION (.2); PREPARE TOPICS OF EXAMINATION IN CONNECTION WITH NOTICES OF DEPOSITION (.2); ANALYZE ISSUES IN CONNECTION WITH NOTICES OF DEPOSITION (.4)	0.80 Hrs
11/30/18	SE	RESEARCH RE 30(B)(6) AND SPOUSAL PRIVILEGE IN CONNECTION WITH UPCOMING DEPOSITIONS (.8)	0.80 Hrs
11/30/18	SE	REVIEW DRAFTS OF NOTICES OF DEPOSITION (.3)	0.30 Hrs

Re: GENERAL

11/30/18	SE	CONFS WITH N. MENASHE RE DEPOSITION NOTICE OF ESTATE OF GUTTMAN (.2)	0.20 Hrs
11/30/18	SE	RESEARCH RE NOTICE OF DEPOSITION FOR ESTATE OF GUTTMAN (.3)	0.30 Hrs
11/30/18	SE	REVIEW DOCS IN CONNECTION WITH FINALIZING DEPOSITION NOTICE (.3)	0.30 Hrs
12/02/18	SE	CONTINUE PREPARING OUTLINE FOR WEINBERGER DEPOSITION (4.0)	4.00 Hrs
12/03/18	AMG	TELEPHONE CONFERENCE WITH FRED RE DISCOVERY AND TRIAL ISSUES	0.30 Hrs
12/03/18	FBR	PREPARATION OF EMAIL TO FLEISCHMANN REGARDING EXPERT DEPOSITION SCHEDULING; NUMEROUS EMAILS REGARDING OTHER SCHEDULING OF 30(B)(6) WITNESSES.	1.20 Hrs
12/03/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN 3XS RE ISSUES ON EXPERT REVIEW OF DOCUMENTS (.7); NUMEROUS EMAILS WITH FLEISCHMANN REGARDING THIRD PARTY DEPOS (.6); CALLS WITH RUBIN REGARDING SECOND MORTGAGE (1.4)	2.70 Hrs
12/03/18	NFM	REVIEW AND ORGANIZE CHECKS FOR UPCOMING DEPOSITIONS	1.00 Hrs
12/03/18	NMM	EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING CONFESSION OF JUDGMENT CREDITOR DEPOSITIONS (.1); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN AND FBR REGARDING SCHEDULING DEPOSITIONS FOR SHAM JUDGMENT CREDITORS AND EXPERT REPORT ISSUES (.1); REVIEWED DOCUMENTS IDENTIFIED FROM DEFENDANTS' AND B. FEERST'S DOCUMENT PRODUCTION TO USE FOR SHAM JUDGMENT CREDITOR DEPOSITIONS (.3); DISCUSSED DEPOSITION DOCUMENTS WITH S. EICHEL (.7); DISCUSSED WITH FBR THE TRANSFER OF THE PROPERTY AT ISSUE TO A BLUE BEVERAGE HOLDING COMPANY AND CRIMINAL RAMIFICATIONS OF SAME (1.4); RESEARCHED CRIMINAL LAW RELATING TO FRAUDULENT TRANSFER OF PROPERTY (3.1).	5.70 Hrs
12/03/18	RAR	RESEARCH RIGHT OF FRN CORP TO SRE IN NYS IF NOT AUTHORIZED FOREIGN CORP.	0.30 Hrs
12/03/18	SE	CONF WITH N. MENASHE RE UPCOMING DEPOSITIONS AND DOCUMENT REQUESTS (.1); REVIEW SEVERAL EMAILS FROM N. MENASHE RE DOCUMENTS TO BE USED FOR THE UPCOMING DEPOSITIONS (.2)	0.30 Hrs
12/03/18	SE	CONF WITH FRED RINGEL AND N. MENASHE RE HETISKA AND UPCOMING DEPOSITIONS (.2); VARIOUS CONFS WITH N. MENASHE RE DOCUMENTS IN CONNECTION WITH UPCOMING DEPOSITIONS (.5); CONF WITH FRED AND NICK RE RESPONDING TO FLEISHMAN'S EMAIL RE UPCOMING DISCOVERY (.2)	0.90 Hrs
12/03/18	SE	CONTINUE WORKING ON WEINBERGER AND MFT DEPOSITIONS (.9); REVIEW DOCUMENTS IN CONNECTION WITH UPCOMING DEPOSITIONS (2.4)	3.30 Hrs
12/04/18	FBR	REVIEW OF SECOND DOCUMENT REQUEST AND IMPACT ON PROPERTY TRANSFER	0.30 Hrs
12/04/18	FBR	PREPARATION OF EMAIL FLEISCHMANN CONFIRMING DEPO OF EXPERT ON 12/17	0.20 Hrs

Re: GENERAL

12/04/18	FBR	RECEIVED AND REVIEW OF EMAIL WERTZBERGER RE BUYOUT OF BANK POSITION	0.20 Hrs
12/04/18	FBR	PREPARATION OF EMAIL WERTZBERGER RE CLARIFY APPROACH TO BANK	0.10 Hrs
12/04/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN RE SCHEDULING OF REMAINING DISCOVERY AND ACCESS =FOR HIS EXPERT	1.00 Hrs
12/04/18	NFM	REVIEW, ORGANIZE AND PREPARE DOCUMENTS FOR UPCOMING DEPOSITIONS FOR STEVEN EICHEL (3.5); OFFICE CONFERENCE WITH FRED RINGEL REGARDING EXPERT REVIEW (.3)	3.80 Hrs
12/04/18	NMM	CONFERENCE CALL WITH FBR AND J. FLEISCHMANN REGARDING SCHEDULING OF DEPOSITIONS (1.0); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING SCHEDULING DEPOSITIONS (.1); DISCUSSED DEPOSITION SCHEDULE WITH FBR AND F. RINGEL (.1); DISCUSSED WITH M. SALVATORE REGARDING CONFESSIONS OF JUDGMENT (.1); REVIEWED COURT-FILED CONFESSIONS OF JUDGMENT (.1); EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING EXPERT SCHEDULING AND EXPERT REVIEW OF ORIGINAL DOCUMENTS (.3).	1.60 Hrs
12/04/18	SE	TEL CONF AND CONFS WITH N. MENASHE RE DEPOSITIONS (.3); CONF WITH FRED RINGEL ADN N. MENASHE RE DEPSOTION SCHEDULE AND TRIAL (.2)	0.50 Hrs
12/04/18	SE	REVIEW DOCS AND RESPONSES TO DISCOVERY IN CONNECTION WITH PREPARING FOR DEPOSITIONS (2.1); CONTINUE PREPARING FOR WEINBERGER DEPOSITION (.9).	3.00 Hrs
12/05/18	NFM	ASSIST AND CHAPERONE EXPERT REVIEW OF DOCUMENTS	3.50 Hrs
12/05/18	NMM	EMAIL CORRESPONDENCE AND TELEPHONE CALLS WITH J. FLEISCHMANN REGARDING EXPERT REVIEW OF ORIGINAL SIGNATURES, INCLUDING ORIGINALS OF "SIDE AGREEMENT" (1.1); REVIEWED DOCUMENT DATABASE FOR PRODUCTION OF COPIES OF "SIDE AGREEMENT"; DISCUSSED WITH FBR PRODUCTION OF "SIDE AGREEMENT" (.6); PREPARED DOCUMENTS FOR PRODUCTION (.2);EMAIL CORRESPONDENCE WITH M. MORRIS OF HLP REGARDING DOCUMENT PRODUCTION (.2); MET WITH S. EICHEL REGARDING THEORY FOR VACATING CONFESSIONS OF JUDGMENT AND DEPOSITION PREPARATION (.3);EMAIL CORRESPONDENCE WITH FBR, S. EICHEL, AND J. FLEISCHMANN REGARDING RESCHEDULING DEPOSITIONS FOR T. WEINBERGER AND R. GOLDBERGER (.2); MET WITH N. MEYERS REGARDING CUSTODY OF ORIGINALS DURING EXPERT REVIEW.(.2);	2.80 Hrs
12/05/18	SE	CONF WITH FRED RINGEL RE DEPOSITIONS AND STRATEGY (.2); CONF WITH N. MENASHE RE DOCUMENT PRODUCTION AND UPCOMING DEPOSITIONS (.2)	0.40 Hrs
12/05/18	SE	REVIEW DOCS FOR TOBY DEPOSITION (2.0); CONTINUE PREPARING DEPOSITION OUTLINE OF TOBY WEINBERGER (2.4)	4.40 Hrs
12/06/18	CY	OFFICE CONFERENCE WITH FBR RE EXPERT REPORTS.	0.10 Hrs

Re: GENERAL

12/06/18	FBR	REVIEW OF SIDE LETTER REVIEW WITH PAUL RUBIN RE SAME; CALL PAUL RUBIN REGARDING ANY ISSUE IT RAISES	1.40 Hrs
12/06/18	FBR	REVIEW OF HANDRITING EXPERTS REPORT	2.00 Hrs
12/06/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN REGARDING DEPOSITION SCHEDULING (3XS)	0.40 Hrs
12/06/18	NFM	OFFICE CONFERENCE WITH FRED RINGEL REGARDING EXPERT .3); OFFICE CONFERENCE WITH CLEMENT YEE REGARDING SENDING OUT EXPERT REPORT (.2)	0.50 Hrs
12/06/18	NMM	EMAIL CORRESPONDENCE WITH FBR AND FLEISCHMANN RE: DEPOSITIONS SCHEDULING (.9); TELEPHONE CALL WITH FBR AND J. FLEISCHMANN REGARDING SCHEDULING DEPOSITIONS .4); DISCUSSED DEPOSITION PREPARATION WITH S. EICHEL(.4)	1.70 Hrs
12/06/18	SE	CONF WITH F. RINGEL RE DEPOSITIONS AND DOCUMENT PRODUCTION ISSUES (.3); CONF WITH FRED RINGEL AND NICK MENASHE RE UPCOMING DEPOSITIONS (.2); CONF WITH NICK MENASHE RE UPCOMING DEPOSITIONS (.2)	0.70 Hrs
12/06/18	SE	CONTINUE DEPOSITION OUTLINE OF WEINBERGER AND REVIEW DOCS IN CONNECTION THEREWITH (5.8); COMMENCE DRAFTING DEPOSITION OUTLINE FOR RYVKIE GOLDBERGER AND ESTATE OF GUTTMAN (.4)	6.20 Hrs
12/07/18	AMG	CONFERENCE WITH FRED RE DISCOVERY ISSUES	0.30 Hrs
12/07/18	CY	CORRESPOND WITH FBR RE DELIVERY OF EXPERT REPORT.	0.20 Hrs
12/07/18	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN, EICHEL, MENASCHE REGARDING LOGISTICS OF DEPOSITIONS; SPEAK WITH PRECISE TO OBTAIN REPORTERS FOR DEPOS	1.20 Hrs
12/07/18	NFM	OFFICE CONFERENCE WITH STEVEN EICHEL REGARDING PREP FOR UPCOMING DEPOSITIONS (.3); PREPARE DOCUMENTS FOR WEINBERGER DEPOSITION (1.5); COORDINATE AND SEND EXPERT REPORT TO JEFF FLEISCHMAN (.3)	2.10 Hrs
12/07/18	SE	WORK ON DEPOSITION OUTLINE OF RYVKIE GOLDBERGER AND ESTATE OF JENO GUTTMAN (5.4)	5.40 Hrs
12/09/18	SE	CONTINUE PREPARING FOR DEPOSITION OF R. GOLDBERGER AND ESTATE OF JENO GUTTMAN	7.60 Hrs
12/10/18	AMG	CONFERENCE WITH FRED RE DISCOVERY ISSUES	0.30 Hrs
12/10/18	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER RE BANDO SUBPOENA	0.30 Hrs
12/10/18	FBR	REVIEW OF BANDA SUBPOENA	0.10 Hrs
12/10/18	FBR	RECEIVED AND REVIEW OF EMAIL FLEISCHMAN REGARDING DECISION NOT TO EMPLOY AN EXPERT WITNESS AND ISSUES REGARDING EREBUTTAL REPORTS	0.80 Hrs
12/10/18	FBR	REVIEW AND REVISE EICHEL'S DEPO OUTLINE AND PROVIDE COMMENTS	1.60 Hrs
12/10/18	NFM	PREPARE AFFIDAVIT OF SERVICE FOR EXPERT REPORT (.3); OFFICE CONFERENCE WITH CLEMENT YEE RE EXPERT REPORT .2); PREPARE GOLDBERG DOCUMENTS FOR STEVEN EICHEL (1.5)	2.00 Hrs

Re: GENERAL

12/10/18	NMM	EMAIL CORRESPONDENCE WITH S. EICHEL, J. FLEISCHMANN, AND F. RINGEL REGARDING DEPOSITION SCHEDULING; (.3); RESEARCHED AND REVIEWED PERSONS REPORT FOR J. GUTTMAN AND EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING SAME 1.2); RESEARCHED FEDERAL RULES OF CIVIL PROCEDURE AND CASELAW INTERPRETING DISCLOSURE REQUIREMENTS FOR EXPERT REPORTS AND REBUTTAL REPORTS (3.7); EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING DEFENDANTS' EXPERT REPORT(.2)	5.40 Hrs
12/10/18	SE	CONF WITH F. RINGEL RE DEPOSITION OF GOLDBERGER AND ESTATE OF GUTTMAN (.2)	0.20 Hrs
12/11/18	FBR	PREPARATION OF WERTZBERGER DEPO	1.50 Hrs
12/11/18	FBR	PREPARATION OF EXPERT DEPO	1.50 Hrs
12/11/18	NFM	FINALIZE AFFIDAVIT OF SERVICE FOR EXPERT REPORT	0.30 Hrs
12/11/18	SE	FINAL PREPARATION OF DEPOSITION OF MRS. GOLDBERGER AND ESTATE OF GUTTMAN (4.4)	4.40 Hrs
12/11/18	SE	TAKE DEPOSITION OF MRS GOLDBERGER AND ESTATE OF GUTTMAN (3.1)	3.10 Hrs
12/12/18	AMG	CONFERENCE WITH JOEL AND FRED	0.20 Hrs
12/12/18	FBR	REVIEW OF COURT TRANSCRIPT, LETTER RE: SETTLEMENT AND TRIAL TO COURT REGARDING DEFICIES IN DEPOSITION AND REVIEW DEPO TRANSCRIPT FOR TODAYS CONTINUED EXAMINATION	2.00 Hrs
12/12/18	FBR	LITIGATION / COURT APPEARANCE CONTINUED DEPOSITION OF JOEL WERTZBERGER (4.1); MEETING WITH WERTZBERGER RE: SETTLEMENT AND TRIAL (.4).	4.50 Hrs
12/12/18	NFM	PREPARE AND SEND OUT TREFF AND LOWY SUBPOENA (1.0); PREPARE DOCUMENTS FOR WEINBERGER DEPOSITION (.8)	1.80 Hrs
12/12/18	NMM	DRAFTED, REVIEWED, REVISED, AND SERVED SUBPOENA, TOGETHER WITH SCHEDULE A, TO TREFF & LOWRY (.7) DRAFTED AND SERVED NOTICE OF SUBPOENA TO ALL COUNSEL, INCLUDING J. FLEISCHMANN (.4); DISCUSSED SUBPOENA WITH FBR AND S. EICHEL (.2)EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING SUBPOENA (.2); RESEARCHED FORGERY AS AN AFFIRMATIVE DEFENSE AND BURDEN OF PROOF (1.4); EMAIL CORRESPONDENCE WITH FBR REGARDING RESEARCH ANALYSIS (.2).	3.10 Hrs
12/12/18	SE	REVIEW AND REVISE DEPOSITION OUTLINE OF TOBY WEINBERGER (6.8)	6.80 Hrs
12/12/18	SE	CONF WITH F. RINGEL RE SUBPOENA UPON TREFF & LOWY (.1); DRAFT EMAIL TO N. MENASHE RE SAME (.1); EMAILS TO AND FROM F. RINGEL RE DEPOSITION (.2)	0.40 Hrs
12/13/18	AMG	CONFERENCE WITH FLEISHMAN RE SETTLEMENT	0.30 Hrs
12/13/18	FBR	TELEPHONE CONFERENCE WITH SE REGARDING RECAP OF WEINBERGER DEPOSITION	0.80 Hrs
12/13/18	NFM	PREPARE CERTIFIED COPIES OF JUDGMENTS	0.30 Hrs

Re: GENERAL

12/13/18	NMM	DISCUSSED WITH FBR POTENTIAL FRAUD CASE AGAINST GOLDBERGER AND MENCZER (.2); DISCUSSED WITH S. EICHEL DEPOSITION OF T. WEINBERGER (.2); REVIEWED AFFIDAVIT OF SERVICE OF TREFF & LOWRY SUBPOENA (.1); EMAIL CORRESPONDENCE WITH E. COHAN REGARDING SUBPOENA (.3); EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING EXPERT REPORT (.3).	1.10 Hrs
12/13/18	SE	CONTINUE PREPARING FOR DEPOSITION OF TOBY WEINBERGER (2.5)	2.50 Hrs
12/13/18	SE	TAKE DEPOSITION OF TOBY WEINBERGER (3.7)	3.70 Hrs
12/13/18	SE	TEL CONF WITH FRED RINGEL RE WEINBERGER DEPOSITION (.7)	0.70 Hrs
12/13/18	SE	EMAIL TO N. MENASHE RE ALTER EGO RESEARCH (.1)	0.10 Hrs
12/14/18	FBR	PREPARATION FOR EXPERT DEPOSITION	4.30 Hrs
12/14/18	FBR	REVIEW OF CASELAW ON RESPONSIBILITY FOR EXPERT FEES	0.50 Hrs
12/14/18	FBR	TELEPHONE CONFERENCE WITH DONNA EISENBERG REGARDING PREP FOR DEPOSITION	1.10 Hrs
12/14/18	NMM	RESEARCHED AND DISCUSSED RESEARCH WITH FBR AND S. EICHEL (1.8); EMAIL CORRESPONDENCE WITH FBR AND S. EICHEL REGARDING RESEARCH (.3); EMAIL CORRESPONDENCE WITH J. FLEISCHMAN REGARDING EXPERT DEPOSITION (.3); RESEARCHED WHETHER EXPERT COSTS FOR DEPOSITION PREPARATION, TRAVEL, AND ATTENDANCE MAY BE RECOVERED AND DISCUSSED SAME WITH FBR. (1.5)	3.90 Hrs
12/14/18	SE	CONFS WITH N. MENASHE RE ALTER EGO RESEARCH	0.20 Hrs
12/15/18	SE	REVIEW EMAIL FROM FRED RINGEL RE LETTER TO FLEISHMAN AND DRAFT RESPONSE (.1)	0.10 Hrs
12/15/18	SE	REVIEW DEPOSITION TRANSCRIPT OF RYVKIE GOLDBERGER AND SUMMARIZE RELEVANT ANSWERS	1.70 Hrs
12/15/18	SE	PREPARE EMAIL TO JEFF FLEISHMAN RE REQUEST FOR DOCUMENT PRODUCTION	0.30 Hrs
12/16/18	SE	FINALIZE EMAIL TO J. FLEISHMAN RE DOCUMENT REQUEST RE RYVKIE GOLDBERGER DEPOSITION (.3); DRAFT EMAIL TO J. FLEISHMAN RE GOLDBERGER DEPOSITION TRANSCRIPT (.1)	0.40 Hrs
12/17/18	FBR	LITIGATION / COURT APPEARANCE DEPOSITION OF EXPERT	5.60 Hrs
12/17/18	NFM	PREPARE DOCUMENTS FOR UPCOMING DEPOSITION (.5); PREPARE AND SAVE TRANSCRIPTS TO SYSTEM (.3); PREPARE AND SEND TRANSCRIPT TO PAUL RUBIN RUBIN (.2)	1.00 Hrs
12/17/18	NMM	DISCUSSED EXPERT DEPOSITION AND TRIAL PREPARATION WORK WITH FBR (.2); EMAIL CORRESPONDENCE WITH S. EICHEL AND FBR REGARDING TREFF SUBPOENA. (.1)	0.30 Hrs
12/17/18	SE	REVIEW EMAIL FROM F. RINGEL RE OBTAINING DOCUMENTATION FOR MFT DEPOSITION (.1); OBTAIN DOCS FOR MFT DEPOSITION (.2)	0.30 Hrs
12/17/18	SE	COMMENCE REVIEW OF TOBY WEINBERGER DEPOSITION IN CONNECTION WITH DRAFTING EMAIL TO JEFF FLEISHMAN REQUESTING ADDITIONAL DOCUMENTS (.7)	0.70 Hrs

Re: GENERAL

12/17/18	SE	DRAFT EMAIL TO JEFF FLEISHMAN REGARDING REQUEST FOR ADDITIONAL DOCUMENTATION (.7); DRAFT EMAIL TO JEFF FLEISHMAN RE DEPOSITION TRANSCRIPT OF TOBY WEINBERGER (.1)	0.80 Hrs
12/17/18	SE	EMAILS TO AND FROM F. RINGEL RE MFT DEPOSITION (.1)	0.10 Hrs
12/17/18	WAR	BEGIN REVIEW OF COMPLAINT AND EXHIBITS (1.1); O/C W/ FBR RE: BACKGROUND TO CASE (.4)	1.50 Hrs
12/18/18	AMG	TELEPHONE CONFERENCE WITH FRED AND CLIENT RE DISCOVERY ISSUES	0.30 Hrs
12/18/18	FBR	PREPARATION OF CONTINUED PREP FOR MENCZER'S DEPOSITION (3.0); REVIEW OF UNRELATED LAWSUITS AND DOCUMENTS TO BE USED AT DEPOSITION (1.2).	4.20 Hrs
12/18/18	FBR	CONFERENCE WITH NMMRE TREFF AND LOWY SUBPOENA FOLLOW UP	0.30 Hrs
12/18/18	NMM	TELEPHONE CALL WITH J. TREFF OF TREFF & LOWY REGARDING THIRD-PARTY SUBPOENA (.3); REVIEWED THIRD-PARTY SUBPOENA (.2); REVIEWED WIRE TRANSFERS FROM TREFF & LOWY (.1); DISCUSSED WIRE TRANSFER EVIDENCE AND SUBPOENA WITH FBR (.1); EMAIL CORRESPONDENCE WITH FBR AND J. TREFF REGARDING WIRE TRANSFERS AND SOURCE OF FUNDS (.1).	0.80 Hrs
12/18/18	SE	REVIEW DOCS FOR FRED RE TEFF & LOWY TRANSFERS AND SEND RELEVANT DOCS TO HIM (.3)	0.30 Hrs
12/18/18	SE	CONF WITH F. RINGEL RE TREFF & LOWY DOCS (.1); CONF WITH N. MENASHE RE HIS CALL WITH TREFF & LOWY MEET AND CONFER (.1)	0.20 Hrs
12/18/18	WAR	FINISH REVIEW OF COMPLAINT AND CREATE TIME LINE (.4); REVIEW ANSWER AND COUNTERCLAIMS AND TAKE NOTES RE: SAME (1.0); READ AND REVIEW KRANZ DEPOSITION (1.6); REVIEW KRANZ DEPOSITION EXHIBITS AND DRAFT QUESTIONS/STRATEGY ISSUES MATERIAL TO KRANZ'S DIRECT TESTIMONY AT TRIAL (1.4)	4.40 Hrs
12/19/18	FBR	RECEIVED AND REVIEW OF EMAIL WERTZBERGER RE FEERST SIGNATURE ON SIDE AGREEMENT(0.2); REPLY TO EMAILS(0.1)	0.30 Hrs
12/19/18	FBR	REVIEW OF FILE FOR FEERST ORIGINAL; EMAIL TO JOEL REGARDING FINDINGS AND CONCLUSION	0.30 Hrs
12/19/18	FBR	WILL EXECUTION BILL ROME RE KRANZ DECLARATION	1.00 Hrs
12/19/18	FBR	LITIGATION / COURT APPEARANCE BANDA DEPOSITION	3.20 Hrs
12/19/18	NFM	PREPARE DEPOSITION EXHIBITS (.5); PREPARE AND SEND TRANSCRIPTS AND EXHIBITS TO JEFF FLEISCHMANN (.5); PREPARE DOCUMENTS FOR UPCOMING DEPOSITIONS (.8)	1.80 Hrs
12/19/18	NMM	MET WITH S. EICHEL REGARDING TREFF & LOWY SUBPOENA AND THEORIES REGARDING SOURCES OF FUNDS(.3); DISCUSSED METHODS OF ENFORCING MORTGAGE AND NOTE WITH FBR (.5); RESEARCHED ENFORCEABILITY OF PROMISSORY NOTE BASED ON NOTE ALONE, WITHOUT "BACKUP" OR "ORIGINAL" (2.6); DISCUSSED RESEARCH WITH FBR (.3)	3.70 Hrs

Re: GENERAL

12/19/18	SE	REVIEW EMAIL FROM F. RINGEL RE SENDING DEPOSITION EXHIBITS TO FLEISHMAN AND DRAFT RESPONSE (.1); CONF WITH NATE M. RE DEPOSITION EXHIBITS (.1); CONF WITH F. RINGEL RE UPCOMING DEPOSITION (.1)	0.30 Hrs
12/19/18	SE	CONF WITH NICK MENASHE RE TREFF & LOWY AND POTENTIAL SUMMARY JUDGMENT MOTION (.3); EMAIL TO F. RINGEL RE MENCZER DEPOSITION AND USE OF ADDITIONAL EXHIBITS (.2); EMAIL TO FRED RINGEL RE UPCOMING DEPOSITION (.2)	0.70 Hrs
12/19/18	WAR	FINISH DRAFTING OF OBSERVATIONS AND QUESTIONS FROM KRANZ DEPOSITION AND REVIEW OF SELECTED DEPOSITION EXHIBITS RE: STRATEGY FOR KRANZ DIRECT TESTIMONY DECLARATION (1.0); O/C W/ FBR RE: STRATEGY ON KRANZ DECLARATION AND DISCUSSION OF SELECTED FACTS RE: SAME AND OPEN QUESTIONS (1.1); DRAFT EMAIL TO FBR RE: LIST OF DOCS NEEDED AND REMAINING QUESTIONS FOR USE IN KRANZ DECLARATION (.4); REVIEW OF LANDAU DEPOSITION AND EXHIBITS THERETO TO EVALUATE USE OF LANDAU AS A WITNESS IN CASE IN CHIEF (.9); O/C W/ FBR RE: ANSWERS TO FACTUAL INQUIRIES AND TO OPEN QUESTIONS FROM KRANZ DEPOSITION AND REGARDING SELECTED DOCS NEEDED FOR DIRECT TESTIMONY AND RUBIN'S POSITION ON REDACTED DEPOSITION DOCUMENTS (.4)	3.80 Hrs
12/20/18	FBR	PREPARATION FOR DEPOSITION (1.8); REVIEW DOCS, ETC (.7).	2.50 Hrs
12/20/18	NFM	PREPARE AMENDED SUBPOENA	0.80 Hrs
12/20/18	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING AMENDED SUBPOENA(.3); DRAFTED NOTICE OF AMENDED SUBPOENA (.3); DRAFTED AMENDED SUBPOENA (.3); TELEPHONE CALL WITH J. TREFF REGARDING SUBPOENA RESPONSE (.2); EMAIL CORRESPONDENCE WITH J. TREFF REGARDING SUBPOENA RESPONSE AND SERVICE OF AMENDED SUBPOENA (.2); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING AMENDED SUBPOENA (.2); EMAIL CORRESPONDENCE WITH W. ROME REGARDING MORTGAGE AND AUDIO TRANSCRIPT (.2); REVIEWED DEPOSITION EXHIBITS FOR MORTGAGE; REVIEWED DOCUMENT DATABASE FOR AUDIO TRANSCRIPT PRODUCED BY J. WERTZBERGER (.7); REVIEWED SCHEDULING ORDER AND DISCUSSED PREPARATIONS OF DECLARATIONS WITH S. EICHEL AND FBR (.4).	2.80 Hrs
12/20/18	SE	CONFS WITH N.MENASHE RE CASE MANAGEMENT ORDER (.2)	0.20 Hrs
12/20/18	SE	CONF WITH F. RINGEL RE MENCZER DEPOSITION (.1); CONF WITH F. RINGEL RE FLEISCHMANN'S LETTER TO COURT RE DOCUMENT PRODUCTION (.1);	0.20 Hrs
12/20/18	WAR	REVIEW ADDITIONAL EXHIBITS AND EMAILS FROM FBR FOR INCLUSION IN KRANZ AFFIDAVIT (.3); BEGIN REVIEW OF MINSTER DEPOSITION (.2); BEGIN DRAFT DECLARATION FOR KRANZ FOR USE IN DIRECT TESTIMONY INCLUDING REVIEW OF EXHIBITS (5.3)	5.80 Hrs
12/21/18	FBR	LITIGATION / COURT APPEARANCE DEPOSITION OF MENCZER.	8.00 Hrs
12/21/18	NFM	RETRIEVE FLEISCHMANN LETTER TO JUDGE AND EXHIBITS OFF PACER AND DISTRIBUTE SAME	0.30 Hrs

Re: GENERAL

12/21/18	NMM	EMAIL CORRESPONDENCE WITH W. ROME AND S. EICHEL REGARDING AUDIO TRANSCRIPT OF MEETING BETWEEN BBG PRINCIPALS (.2); REVIEWED TRANSCRIPT OF AUDIO RECORDING (.1); EMAIL CORRESPONDENCE WITH FBR REGARDING T&L SUBPOENA (.1); REVIEWED LETTER FROM J. FLEISCHMANN TO THE COURT REGARDING PURPORTED DISCOVERY VIOLATIONS (.1).	0.50 Hrs
12/21/18	SE	EMAILS TO AND FROM NICK M. AND BILL ROME RE 77 PAGE TRANSCRIPT (.1); REVIEW EMAIL FROM FRED RE DISCOVERY LETTER AND DRAFT RESPONSE (.2)	0.30 Hrs
12/21/18	SE	REVIEW LETTER FILED BY FLEISHMAN RE DISCOVERY ISSUES (.1)	0.10 Hrs
12/21/18	WAR	REVIEW 77 PAGE TRANSCRIPT OF TAPED MEETING AND EMAILS WITH NM AND SE RE: SAME (1.8); DRAFT AND REVISE KRANZ DECLARATION IN SUPPORT OF DIRECT TESTIMONY (3.4)	5.20 Hrs
12/24/18	WAR	REVISIONS TO KRANZ DECLARATION FOR DIRECT TESTIMONY	0.50 Hrs
12/26/18	GMS	ORGANIZED VARIOUS EXHIBITS AT ATTORNEY'S REQUEST INCLUDING SCANNING DOCUMENTS AND CREATING A DRAFT INDEX	1.30 Hrs
12/26/18	NFM	RETRIEVE LETTER FROM RUBIN TO JUDGE OFF PACER AND DISTRIBUTE SAME (.3); RETRIEVE AND DISTRIBUTE FLEISCHMANN REPLY LETTER TO SAME (.2)	0.50 Hrs
12/26/18	SE	REVIEW PAUL RUBIN RUBIN'S LETTER TO COURT IN OPPOSITION TO REQUEST FOR DISCOVERY CONFERENCE (.1); REVIEW J. FLEISHMAN'S RESPONSE (.1)	0.20 Hrs
12/26/18	WAR	DRAFT AND REVISE DIRECT DECLARATION OF KRANZ, SELECT, ORGANIZE AND REVIEW EXHIBITS RE: SAME AND DRAFT EMAIL TO FBR RE: STRATEGIC DECISIONS MADE IN DECLARATION AND O/C W/ PARALEGAL RE: SAME (3.5); REVIEW DISCOVERY LETTER OPP BY RUBIN AND REPLY BY FLEISCHMANN (.3); REVIEW COUNTERCLAIM AGAINST MINSTER AND HER ANSWER (.3); REVIEW MINSTER DEPOSITION FOR POSSIBLE DIRECT DECLARATION (2.2); REVIEW MINSTER DECLARATION IN OPP TO MOTION TO COMPEL AND RELATED EXHIBITS FOR IMPACT ON A DIRECT DECLARATION (.8).	7.10 Hrs
12/27/18	FBR	REVIEW OF LETTERS FROM FLEICHMAN AND RUBIN RE DISCOVERY DISPUTE;	1.00 Hrs
12/27/18	FBR	TELEPHONE CONFERENCE WITH RUBIN RE PARTICIPATION IN DISCOVERY DISPUTE	0.30 Hrs
12/27/18	FBR	PREPARATION OF EMAIL TO JUDGE DRAIN RE SCHEDULING OF CONFERENCE	0.20 Hrs
12/27/18	FBR	REVIEW OF KRANZ DECLARATION DRAFT	1.50 Hrs
12/27/18	NMM	REVIEWED LETTERS FROM J. FLEISCHMANN AND P. RUBIN REGARDING DISCOVERY DISPUTE (.3); EMAIL CORRESPONDENCE WITH FBR, P. RUBIN, AND J. FLEISCHMANN REGARDING SCHEDULING CONFERENCE WITH THE COURT(.2).	0.50 Hrs
12/27/18	SE	EMAIL TO AND FROM F. RINGEL RE DISCOVERY CONF CALL (.1); EMAIL TO P. RUBIN RE PARTICIPATING IN DISCOVERY CONFERENCE CALL (.1)	0.20 Hrs

Re: GENERAL

12/27/18	WAR	FINISH DRAFTING KRANZ DECLARATION AND COVER EMAIL TO FBR WITH EXHIBITS (1.3); FURTHER REVIEW OF MINSTER DEPOSITION INCLUDING NOTES FOR POTENTIAL DECLARATION (.5)	1.80 Hrs
12/28/18	FBR	PREPARATION OF EMAIL FLEISCHMAN REGARDING AVAILABILITY OF EXPERT DEPO AVAILABILITY	0.20 Hrs
12/28/18	FBR	PREPARATION OF EMAIL TO NMM TO MAKE RECORD RE FLEISCHMANN'S NONPAYMENT OF EXPORT FEES	0.20 Hrs
12/28/18	NFM	RETRIEVE MINSTER DECLARATION OFF PACER	0.30 Hrs
12/28/18	WAR	REVIEW MINSTER INTERROGATORY RESPONSES IN CONNECTION WITH REVIEW OF MINSTER DEPOSITION (.3); REVIEW MINSTER DECLARATION ON MOTION TO COMPEL AND COMPARE TO TESTIMONY (.5); TAKE NOTES ON MINSTER DEPOSITION RE: POTENTIAL DECLARATION ON DIRECT (1.6); EMAILS WITH EICHEL, MENASCHE AND MEYERS RE: MINSTER DEPO EXHIBITS (.2)	2.60 Hrs
12/31/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM P RUBIN REGARDING CONCERNING DRAN RE NON-PAYMENT OF EXPERT FEE (.2); CALL WITH PAUL RUBIN WHILE TIMING OF PAYMENT SHOULD NOT BE PART OF ISSUES BEFORE THE COURT ON THE 9TH(4)	0.60 Hrs
12/31/18	FBR	RECEIVED AND REVIEW OF EMAIL FROM RUBIN RE TRIAL PREP TO SHOW HOW MUCH WENT INTO THE ENTITIES INDEPENDENT OF THE ADMISSION CONTAINED IN THE NOTR(0.2); DISCUSS WITH NMM (0,4)	0.60 Hrs
12/31/18	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING EXPERT FEE INVOICE AND TRIAL PREPARATION.	0.20 Hrs
01/02/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING EXPERT INVOICE LETTER (.2); DRAFTED AND REVISED LETTER TO J. FLEISCHMANN REGARDING EXPERT INVOICE (2.0); REVIEWED RESEARCH RELATING TO RECOVERY OF FEES FOR EXPERT DEPOSITION PREPARATION AND ATTENDANCE (1.0); REVIEWED MENCZER TRANSCRIPT (.6); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN RE: REQUEST FOR PAYMENT OF EXPERT INVOICE (.5); DISCUSSED WITH S. EICHEL LETTER TO J. FLEISCHMANN (.1).	4.40 Hrs
01/03/19	SE	COMMENCE REVIEW OF MENCZER DEPOSITION	0.90 Hrs
01/04/19	SE	CONTINUE REVIEW OF MENCZER'S DEPOSITION TRANSCRIPT (.2)	0.20 Hrs
01/06/19	SE	FINISH REVIEW OF MENCZER DEPOSITION TRANSCRIPT (1.2)	1.20 Hrs
01/07/19	FBR	PREPARATION OF LETTER TO JUDGE DRAIN RE DISCOVERY	1.00 Hrs
01/07/19	FBR	REVIEW AND REVISE LETTER TO COURT AND FILE SAME	0.80 Hrs
01/07/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE LETTER TO DRAIN	0.30 Hrs
01/07/19	FBR	PREPARATION OF EMAIL WERTZBERGER RE CALL	0.10 Hrs
01/07/19	NMM	DISCUSSED LITIGATION STRATEGY AND UPCOMING DEADLINES WITH FBR (.2); REVIEWED AND PROVIDED COMMENT TO LETTER TO THE COURT REGARDING DISCOVERY DISPUTES (.9).	1.10 Hrs

Re: GENERAL

01/08/19	FBR	CONFERENCE WITH SE RE USE OF MENCZER DEPOSITION AT TRIAL	0.40 Hrs
01/08/19	FBR	PREPARATION OF EMAIL JUDGE DRAIN RE SEVENTH AMENDED CASE MANAGEMENT ORDER	0.30 Hrs
01/08/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN AND JOEL TO PREP FOR HEARING WITH JUDGE DRAIN.	0.40 Hrs
01/08/19	FBR	REVIEW OF DOCUMENT PRODUCTION REGARDING SAMUEL GOLD BERGER AFFIDAVIT.	0.30 Hrs
01/08/19	NMM	DISCUSSED WITH FBR DISCOVERY ISSUES RELATING TO AUDIO RECORDING, LETTER TO THE COURT CONCERNING DISCOVERY ISSUES, AND OBTAINING NY RATES FOR HANDWRITING EXPERTS (.2); REVIEWED TASA EXPERT'S WEBSITE FOR HANDWRITING EXPERTS AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (.4); REVIEWED PROPOSED SEVENTH AMENDED CASE MANAGEMENT ORDER (.1).	0.70 Hrs
01/08/19	SE	CONF WITH FRED RINGEL RE IMPACT OF MENCZER'S DEPOSITION, TRIAL AND WHAT NEEDS TO BE DONE NEXT FOR TRIAL (.5)	0.50 Hrs
01/09/19	FBR	CONFERENCE WITH BILL RE TRIAL STRATEGY AND DECLARATIONS TO COMPLETE	0.60 Hrs
01/09/19	FBR	REVIEW OF ZALMAN DEPO TRANSCRIPT AND EXHIBITS(1.1); DISCUSSION WITH WAR ON HOW TO USE IT AT TRIAL (.4).	1.50 Hrs
01/09/19	FBR	REVIEW OF JOEL'S RESPONSES TO INQUIRIES REGARDING S GOLDBERGER COMMUNICATIONS AND WHATSAPP MESSAGES (0.2); FOLLOW UP EMAIL TO JOEL (0.1); RESPONSE FROM JOEL (0.1) AND RESPONSE TO RESPONSE (0.1); CALL WITH RUBIN RE SAME (0.3)	0.80 Hrs
01/09/19	FBR	RECEIVED AND REVIEW OF EMAIL JOEL WERTZBERGER RE SBA	0.10 Hrs
01/09/19	FBR	TELEPHONE CONFERENCE WITH JOEL RE SBA AND RECORDING ISSUES	0.30 Hrs
01/09/19	FBR	PREPARATION OF EMAIL TO JOEL (EXCHANGE OF MULTIPLE EMAILS) RE BANDA\S.GOLDBERGER AUDIO RECORDING	0.30 Hrs
01/09/19	WAR	O/C W/ FBR RE: MINSTER, MENCZER DEPOSITION AND KALMAN AS PART OF CASE IN CHIEF AND STRATEGY DISCUSSION RE: SAME	0.50 Hrs
01/10/19	FBR	CONFERENCE WITH NMM RE SEARCH FOR AUDIO RECDRINGS TO IDENTIFY ORGIN IN CONNECTION WITH CALL TO JUDGE DRAIN	1.00 Hrs
01/10/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RO PREPARE FOR CALL WITH DRAIN	0.70 Hrs
01/10/19	FBR	TELEPHONE CONFERENCE WITH DOROTHY LI RE CALL WITH JUDGE DRAIN AT 2:30	0.20 Hrs
01/10/19	FBR	TELEPHONE CONFERENCE WITH JUDGE DRAIN REGARDING DISCOVERY ISSUES	0.80 Hrs

Re: GENERAL

01/10/19	NMM	PREPARED FOR AND ATTENDED DISCOVERY CONFERENCE BEFORE THE COURT WITH FBR, P. RUBIN, AND J. FLEISCHMANN (.8); DISCUSSED DISCOVERY STRATEGY WITH FBR (.6); REVIEWED AUDIO RECORDINGS AND TRANSCRIPTS PRODUCED BY THE PARTIES AND DISCUSSED SAME WITH FBR AND P. RUBIN (.8); EMAIL CORRESPONDENCE WITH M. MORSE AT HLP INTEGRATION REGARDING DISCOVERY DATABASE AND UPLOADING RECORDINGS (.2); DISCUSSED EXPERT INVOICE ISSUE WITH FBR; REVIEWED PROPOSED CASE MANAGEMENT ORDER (.1).	2.50 Hrs
01/10/19	WAR	REVIEW MINSTER DECLARATION FROM MOTION TO STAY OPPOSITION AND BEGIN DRAFT OF MINSTER DECLARATION FOR DIRECT TESTIMONY (1.8); REVIEW MINSTER SELECTED DEPO EXHIBITS (.4); REVIEW LANDAU TRANSCRIPT FOR POSSIBLE USE IN DIRECT TESTIMONY AND EXHIBITS (1.9) AND BEGIN DRAFT OF LANDAU DECLARATION (1.7)	5.80 Hrs
01/11/19	FBR	REVIEW OF AND ANALYSIS OF FINK FAMILY CONTRIBUTION AND REPAYMENTS	1.20 Hrs
01/11/19	WAR	O/C W/ FBR RE: LANDAU DECLARATION RE: FUNDS OUTSIDE OF WERTZBERGER (.3); REVIEW QUICKBOOKS SUMMARY PROVIDED BY FBR AND ANALYZE SAME AND DRAFT EMAIL RE: WHAT PORTION OF 2.3 FROM TFFI TRUST IS OUTSIDE MONEY (.9); REVISIONS TO LANDAU DECLARATION FOR USE IN DIRECT TESTIMONY (1.8); REVISIONS TO MINSTER DECLARATION FOR USE IN DIRECT TESTIMONY, INCLUDING REVIEW OF DEPO TESTIMONY AND EXHIBITS (1.6)	4.60 Hrs
01/14/19	CY	OFFICE CONFERENCE WITH FBR RE TRIAL DATES (.1); TELEPHONE CONFERENCE WITH CHAMBERS RE SAME (.1).	0.20 Hrs
01/14/19	FBR	CONFERENCE WITH NMM REGARDING ISSUES OF ADMISSIBILITY AND IN LIMINIE MOTIONS(1.0); RESEARCH USE OF COPY OF NOTE (1.1).	2.10 Hrs
01/14/19	FBR	PREPARATION OF PROPOSED WITNESS LIST	0.60 Hrs
01/14/19	FBR	RECEIVED AND REVIEW OF EMAIL JOEL RE EXTRACT AND PRODUCE WHATSAPP MESSAGES	0.20 Hrs
01/14/19	FBR	PREPARATION OF EMAIL DAX WHITFIELD AT HLP REGARDING BEST AND MOST EFFICIENT WAY TO EXTRACT AND PRODUCE WHATSAPP	0.40 Hrs
01/14/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE ADDRESSING ISSUES REGARDING WERZBERGER'S DISCOVERY PER DRAINS DECISION FROM 1/10 AND DEALING WITH PRODUCTION OF WHATSAPP MESSAGES AND RECORDINGS; (CALL WITH PAUL RUBIN (0.3); EMAILS WITH JOEL (0.2); EMAILS WITH HLP (0.2); CALLS WITH HLP(0.2)	0.90 Hrs
01/14/19	NMM	DISCUSSED WITH FBR AUTHENTICATION OF COPIES OF NOTE AND MORTGAGE (.4); RESEARCHED REQUIREMENTS FOR AUTHENTICATION OF COPIES OF PROMISSORY NOTE WHEN ORIGINAL IS MISSING (.3); DISCUSSED RESEARCH WITH FBR (.6).	1.30 Hrs
01/14/19	WAR	REVIEW QUICKBOOKS CHART RE: CONTRIBUTIONS TO BLUE BEVERAGE IN CONNECTION WITH LANDAU DIRECT TESTIMONY DECLARATION AND EDIT SAME	0.80 Hrs

Re: GENERAL

01/15/19	CY	TELEPHONE CONFERENCES WITH CHAMBERS AND FBR RE TRIAL DATES.	0.30 Hrs
01/15/19	FBR	REVIEW OF REIGLER DEPO TRANSCRIPT	1.50 Hrs
01/15/19	FBR	PREPARATION OF WITNESS LIST	0.40 Hrs
01/15/19	NMM	RESEARCHED THE IMPACT OF MORTGAGE MODIFICATION ON LIEN PRIORITY, IN PREPARATION FOR TRIAL ARGUMENT (2.5); DISCUSSED RESEARCH WITH FBR (.2); REVIEWED AND PROVIDED COMMENT TO PROPOSED WITNESS LIST (.7); EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING WITNESS LIST (.2).	3.60 Hrs
01/15/19	RAR	DISCUSSION WITH FBR - CORRECTION MORTGAGE	0.30 Hrs
01/15/19	RAR	TELEPHONE CONFERENCE WITH DAVID SCHWARTZBURG RE TITLE ISSUES	0.20 Hrs
01/15/19	SE	REVIEW WITNESS LIST AND SEND EMAIL TO FRED RINGEL AND N. MENASHE RE WITNESS LIST (.1)	0.10 Hrs
01/16/19	FBR	PREPARATION OF EMAIL JOEL RE FOLLOW UP ON WHATSAPP MESSAGE COLLECTION	0.10 Hrs
01/16/19	FBR	PREPARATION OF EMAIL FLEISCHMANN RE WITNESS LIST EXCHANGE FOR TOMORROW	0.20 Hrs
01/16/19	FBR	REVIEW OF FERST DEPO	1.00 Hrs
01/17/19	FBR	REVIEW OF FLEISCHMANN WITNESS LIST AND EXCHANGE SAME (1.1); RESEARCH FAILURE TO DISCLOSE WITNESSES ON RULE 26 STATEMENT AND RULE 37 SANCTIONS FOR FAILURE TO DISCLOSE (2.1).	3.20 Hrs
01/17/19	NMM	RESEARCH REGARDING STRIKING WITNESSES WHO DID NOT APPEAR ON DISCLOSURES BEFORE FACT DISCOVERY (.7); EMAIL CORRESPONDENCE WITH FBR REGARDING WITNESS LIST RESEARCH (.3); DISCUSSED WITNESS LIST RESEARCH WITH FBR AND JDD (.3); REVIEWED EMAIL CORRESPONDENCE WITH FBR, P. RUBIN, AND J. FLEISCHMANN REGARDING WITNESS LIST (.1).	1.40 Hrs
01/23/19	FBR	PREPARATION OF EMAIL DAX RE FOLLOW UP ON EXTRACTION OF WHATSAPP MESSAGES	0.20 Hrs
01/23/19	FBR	TELEPHONE CONFERENCE WITH RUBIN (5XS) REGARDING EXTRACTION OF WHAT'S APP MESSAGES AND REVIEW OF SAME	1.20 Hrs
01/23/19	FBR	REVIEW OF TEXT MESSAGES, VIDEO, DOCS AND OTHER WHATSAPP MESSAGES	2.50 Hrs
01/23/19	FBR	RECEIVED AND REVIEW OF EMAIL EISENBERG RE RECEIPTS FOR EXPENMSES	0.10 Hrs
01/23/19	NFM	PREPARE AND ORGANIZE PRE-TRAIL BINDER FOR FRED RINGEL	2.30 Hrs
01/24/19	FBR	PREPARATION OF LETTER TO DRAIN ON EXPERT FEE REIMBURSEMENT	0.90 Hrs
01/24/19	FBR	PREPARATION OF EMAIL EISENBERG RE BACKUP AND RECEIPTS FOR INVOICE FOR DEPOSITION	0.10 Hrs
01/24/19	SE	CONF WITH F. RINGEL RE CASE, STRATEGY AND TRIAL (.3)	0.30 Hrs

Re: GENERAL

01/25/19	NMM	RESEARCHED CASELAW REGARDING PRECLUDING WITNESSES FROM TESTIFYING WHO WERE NOT IDENTIFIED DURING DISCLOSURE (.2); EMAIL CORRESPONDENCE WITH FBR REGARDING RESEARCH.(.9)	1.10 Hrs
01/27/19	FBR	PREPARATION OF EMAIL TO JOEL RE STATUS ON DISCOVERY	0.20 Hrs
01/27/19	FBR	REVIEW AND REVISE LETTER TO DRAIN ON EXPERTS FEES	0.60 Hrs
01/28/19	FBR	REVIEW AND REVISE LETTER TO DRAIN RE EXPERT FEES	0.40 Hrs
01/28/19	FBR	PREPARATION OF SCHEDULE FOR BEH TRIAL DERADLINES; FORWARD TO SE AND NMM	1.00 Hrs
01/28/19	NFM	PREPARE BINDER FOR UPCOMING HEARING FOR FRED RINGEL	0.30 Hrs
01/28/19	NMM	REVIEWED AND REVISED LETTER TO HON. DRAIN REGARDING RETENTION OF EXPERTS (1.0); EMAIL CORRESPONDENCE WITH FBR REGARDING LETTER TO JUDGE DRAIN (.2); DISCUSSED TRIAL PREPARATION, INCLUDING DRAFTING WITNESS DECLARATIONS, WITH F.RINGEL (.2); REVIEWED MOTION TO REMAND DECLARATIONS AND EMAIL CORRESPONDENCE WITH FBR AND S. EICHEL REGARDING SAME (.4).	1.80 Hrs
01/28/19	SE	REVIEW EMAIL FROM F.RINGEL RE TRIAL PREP (.1); DRAFT RESPONSE (.1)	0.10 Hrs
01/30/19	AMG	EMAIL FRED AND CLIENT (.3); TELEPHONE CONFERENCE WITH FRED RE LITIGATION ISSUES (.2)	0.50 Hrs
01/30/19	AMG	TELEPHONE CONFERENCE WITH WERTZBERGER AND FRED RE LITIGATION ISSUES	0.40 Hrs
01/30/19	FBR	REVIEW OF LETTER TO COURT BY FLEISCHMANN RE EXPERT FEES (0.4); REVIEW CASES CITED BY JEFF (1.0); PREPARE RESPONSE (0.5)	1.90 Hrs
01/30/19	NFM	RETRIEVE AMENDED COMPLAINT AND ANSWER FROM FILES FOR FRED RINGEL	0.20 Hrs
01/30/19	NMM	EMAIL CORRESPONDENCE WITH FBR AND S. EICHEL REGARDING J. FLEISCHMANN'S EXPERT FEES REPLY LETTER TO THE COURT (.3); REVIEWED J. FLEISCHMANN'S EXPERT FEES REPLY LETTER AND DISCUSSED SAME WITH FBR (.8); REVIEWED EXPERT FEES CASE LAW AND DISTINGUISHED SAME (.5); REVIEWED DEFENDANTS' INITIAL DISCLOSURES AND DISCOVERY RESPONSES FOR DISCLOSURE OF PROPOSED WITNESSES AND DISCUSSED SAME WITH FBR (.5); EMAIL CORRESPONDENCE WITH M. MORSE REGARDING WERTZBERGER PRODUCTION OF TEXT MESSAGES (.2).	2.30 Hrs
01/31/19	AMG	TELEPHONE CONFERENCE WITH FRED RE PRE-TRIAL CONFERENCE	0.30 Hrs
01/31/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.4); EMAILS CLIENT (.3) RE SETTLEMENT	0.70 Hrs
01/31/19	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
01/31/19	FBR	LITIGATION / COURT APPEARANCE FINAL PRETRIAL CONFERENCE	3.50 Hrs
01/31/19	FBR	PREPARATION OF EMAIL TO JOEL RE REASONS TO SETTLE PRIOR TO TRIAL	1.20 Hrs

Re: GENERAL

01/31/19	FBR	PREPARATION OF EMAIL EXCHANGER OF SEVEN EMAILS WITH FLEISCHMANN REGARDING PAYMENT OF EXPERT FEES	0.70 Hrs
01/31/19	NMM	TELEPHONE CALL WITH FBR REGARDING PRETRIAL CONFERENCE (.3); DISCUSSED PRETRIAL CONFERENCE AND TRIAL PREPARATION WITH S. EICHEL (.2).	0.50 Hrs
01/31/19	SE	CONF WITH N. MENASHE RE HEARING AND UPCOMING TRIAL (.2)	0.20 Hrs
02/01/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
02/01/19	AMG	REVIEW AND REVISE SETTLEMENT EMAIL TO CLIENT	0.50 Hrs
02/01/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL CONF	0.20 Hrs
02/01/19	FBR	PREPARATION OF OREDR DIRECTING -PAYMENT OF LEGAL FEES	1.00 Hrs
02/01/19	FBR	CONFERENCE WITH PAUL RUBIN, BILL, NMMAND STEVE RE TRIAL PREP	3.50 Hrs
02/01/19	NMM	PREPARED FOR AND MET WITH FBR, P. RUBIN, WAR, AND S. EICHEL REGARDING TRIAL PREPARATION, INCLUDING PREPARATION OF DECLARATIONS (3.5); REVIEWED PATTERN JURY INSTRUCTIONS IN CONNECTION WITH FORECLOSURE CLAIMS (.9); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING PATTERN JURY INSTRUCTIONS (.2)	4.60 Hrs
02/01/19	SE	CONFS WITH F. RINGEL, B. ROME, N. MENASHE AND P. RUBIN RE TRIAL PREP (2.5)	2.50 Hrs
02/01/19	WAR	MEETING WITH SE, FBR, NM AND RUBIN RE: OVERVIEW OF PROOF AND RESEARCH AND FACTUAL ASSIGNMENT AS PART OF TRIAL PREP AND SELECTION OF WITNESSES, PROS AND CONS (3.2); LOCATE AND RESEARCH FILES FOR 403 AND 404 BRIEFS AND EMAILS WITH NM AND SE RE: SAME (.5)	3.70 Hrs
02/04/19	NFM	PREPARE EISENBERG HEARING TRANSCRIPT FOR STEVEN EICHEL	0.50 Hrs
02/04/19	NMM	EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING WERTZBERGER DOCUMENT PRODUCTION (.2); TELEPHONE CALL WITH P. RUBIN REGARDING REVIEW OF DEFENDANTS' DOCUMENT PRODUCTION (.2); EMAIL CORRESPONDENCE WITH HLP INTEGRATION REGARDING DOCUMENT REVIEW ISSUES (.1); EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING MINSTER AFFIDAVITS AND SPOILATION ISSUES (.1).	0.60 Hrs
02/04/19	SE	WORK ON ISSUES RE OUTLINE OF DONNA EISENBERG IN CONNECTION WITH TRIAL OUTLINE (.4)	0.40 Hrs
02/04/19	WAR	REVIEW NOTES FROM FRIDAY MEETING IN CONNECTION WITH ADDITIONS AN EDITS TO KRANZ' DIRECT TESTIMONY (.5); REVIEW OF SUPPLEMENTAL DOCUMENTS PROVIDED RE: KRANZ AND MINSTER FOR INCLUSION IN DECLARATIONS (.5).	1.00 Hrs
02/05/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE SETTLEMENT AND TRIAL PREP	0.50 Hrs
02/05/19	SE	WORK ON ISSUES RE PREPARING EXPERT DIRECT TESTIMONY	0.40 Hrs
02/05/19	WAR	REVIEW OF COURT TRANSCRIPT AND RELATED EXHIBITS ON SPOILATION LETTER APPLICATION IN CONNECTION WITH REVISING KRANZ DECLARATION (1.1); REVISE SAME (1.4)	2.50 Hrs

Re: GENERAL

02/06/19	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
02/06/19	SE	COMMENCE REVIEW OF DEPOSITION TRANSCRIPT OF DONNA EISENBERG IN CONNECTION WITH PREPARING DIRECT EXAMINATION AND PREPAREING DIRECT EXAMINATION (1.8)	1.80 Hrs
02/06/19	WAR	REVIEW NOTES TO REVISE MINSTER DECLARATION (.4); REVIEW CASE LAW FROM RUBIN AND MINSTER RELATED-DOCS FROM BANKRUPTCY (.5).	0.90 Hrs
02/07/19	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE TRIAL AND SETTLEMENT	0.50 Hrs
02/07/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL PREPARATION	0.20 Hrs
02/08/19	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
02/08/19	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.30 Hrs
02/08/19	FBR	CONFERENCE WITH NMM REGARDING WERTZBERGER TESTIMONY AND DECLARATION	0.40 Hrs
02/08/19	NMM	REVIEWED WERTZBERGER TRANSCRIPTS AND AFFIDAVIT IN PREPARATION FOR DRAFTING DIRECT TESTIMONY DECLARATION (3.9); DISCUSSED WERTZBERGER TESTIMONY WITH FBR (.4); EMAIL CORRESPONDENCE WITH WAR REGARDING COMMUNICATIONS WITH CO-COUNSEL (.2); EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING TRIAL DATES (.3).	4.80 Hrs
02/08/19	SE	CONTINUE REVIEW OF DEPOSITION TRANSCRIPT OF MS EISENBERG AND WORK ON RELATED ISSUES IN CONNECTION WITH PREPARING HER TRIAL OUTLINE (.6)	0.60 Hrs
02/08/19	WAR	EMAILS WITH RUBIN AND FBR RE: KRANZ DECLARATION	0.20 Hrs
02/09/19	FBR	REVIEW OF WOLCOWITZ DEPOSITION	4.50 Hrs
02/09/19	FBR	TELEPHONE CONFERENCE WITH AMG AND JW RE SETTLEMENT PROPOSAL	0.30 Hrs
02/10/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING WERTZBERGER DEPOSITION TRANSCRIPTS AND NOTARY ISSUES (.5); REVIEWED AND ANALYZED WERTZBERGER DEPOSITION TRANSCRIPTS IN PREPARATION FOR DRAFTING DIRECT-TESTIMONY DECLARATION (5.3).	5.80 Hrs
02/10/19	SE	WORK ON OUTLINE FOR DIRECT EXAMINATION OF EXPERT WITNESS (1.6)	1.60 Hrs
02/11/19	AMG	TELEPHONE CONFERENCE WITH FRED AND ABE RE SETTLEMENT (.4); TELEPHONE CONFERENCE WITH JOEL AND FRED RE SETTLEMENT (.4)	0.80 Hrs
02/11/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN TO HOLD OFF ON FILING MOTION FOR 2-3 DAYS	0.30 Hrs
02/11/19	FBR	TELEPHONE CONFERENCE WITH JOEL AND MITCH RE SETTLEMENT OF CASE	0.80 Hrs
02/11/19	FBR	REVIEW OF MINSTER DECLARATION	0.40 Hrs
02/11/19	FBR	TELEPHONE CONFERENCE WITH JOEL AMD AMG REGARDING PROPOSED SETTLEMENT	0.70 Hrs

Re: GENERAL

02/11/19	NFM	REVIEW WOLCOWITZ NOTARY INFORMATION ON INTERNET (.3); OBTAIN PHYSICAL INFORMATION REGARDING SAME FOR 2014 TO 2018 (1.0)	1.30 Hrs
02/11/19	NMM	MET WITH S. EICHEL REGARDING AUDIO TRANSCRIPT (.2); DISCUSSED WERTZBERGER DECLARATION WITH FBR (.4); DRAFTED DECLARATION (4.2).	4.80 Hrs
02/11/19	SE	WORK ON DONNA EISENBERG DECLARATION (1.6)	1.60 Hrs
02/11/19	WAR	DRAFT AND REVISE MINSTER DECLARATION FOR DIRECT IN LIGHT OF MEETING WITH RUBIN; EMAIL TO FBR RE: SAME	2.20 Hrs
02/12/19	AMG	CONFERENCE WITH FRED RE SETTLEMENT	0.50 Hrs
02/12/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE TRIAL PREP	0.30 Hrs
02/12/19	FBR	REVIEW OF INFO RE WOLCOWITZ NOTRAY STATUS ON 9.4.14	0.20 Hrs
02/12/19	FBR	CONFERENCE WITH WAR RE TRIAL PREP	1.40 Hrs
02/12/19	FBR	PREPARATION OF WOLCOWITZ DECLARATION	1.20 Hrs
02/12/19	NFM	REVIEW FILES FOR EXPERT OUTLINE (.8); REVIEW WOLCOWITZ NOTARY INFORMATION (.5)	1.30 Hrs
02/12/19	NMM	DRAFTED J. WERTZBERGER DIRECT TESTIMONY DECLARATION INCLUDING REVIEW OF WERTZBERGER DEPOSITION TRANSCRIPT, PRODUCED DOCUMENTS AND AUDIO RECORDINGS (5.5); DISCUSSED DIRECT-TESTIMONY DECLARATION WITH FBR AND J. WERTZBERGER (1.2); DISCUSSED DIRECT-TESTIMONY DECLARATION WITH S. EICHEL (.2); EMAIL CORRESPONDENCE WITH FBR AND S. EICHEL REGARDING DIRECT TESTIMONY DECLARATION (.2).	7.10 Hrs
02/12/19	SE	CONTINUE WORKING ON EXPERT DECLARATION	2.40 Hrs
02/12/19	WAR	CONFERENCE W/ FBR RE: STATUS OF TRIAL PREP (1.2); REVIEW FEERST DEPO EXHIBITS AND BEGIN REVIEW OF FEERST TRANSCRIPT IN CONNECTION WITH CROSS-EXAM (.2).	1.40 Hrs
02/13/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.30 Hrs
02/13/19	AMG	TELEPHONE CONFERENCE WITH ABE (.2); REVIEW OF STATEMENT PROPOSAL (.2)	0.40 Hrs
02/13/19	FBR	CONFERENCE WITH SE AND NMM REGARDING WERTZBERGER AND GOLDBERGER CROSS EXAM; DISCUSS EISENBERG DECLARATION	0.80 Hrs
02/13/19	NMM	REVIEWED DOCUMENTS PRODUCED BY PLAINTIFF, BY J. WERTZBERGER, AND BY DEFENDANTS (3.5); DRAFTED DIRECT TESTIMONY FOR J. WERTZBERGER (3.8); DISCUSSED A. WOLCOWITZ AND J. WERTZBERGER DECLARATIONS, AS WELL AS IDENTIFICATION OF ALL EXHIBITS, WITH FBR(.5).	7.80 Hrs
02/13/19	SE	CONF WITH F. RINGEL RE PREPARING FOR TRIAL (INCLUDING ISSUES RE DONNA EISENBERG AND CROSS EXAMINATION OUTLINES FOR OTHER WITNESSES AND RESEARCH) (.4)	0.40 Hrs
02/13/19	SE	RESEARCH RE SEVERING CERTAIN PROVISIONS IN THE MODIFIED MORTGAGE UNDER STATUTE OF FRAUDS (3.9)	3.90 Hrs

Re: GENERAL

02/13/19	WAR	FINISH REVIEW OF FEERST DEPOSITION AND REVIEW OF EXHIBITS RE: SAME AND WATCH PORTION OF FEERST VIDEOTAPE OF DEPOSITION (3.5); BEGIN REVIEW OF MENCZER DEPOSITION AND RELATED EXHIBITS AND O/C W/ FBR RE: SAME (3.2)	6.70 Hrs
02/14/19	FBR	REVIEW OF FIRST DRAFT OF WERTZBERGER DECLARATION AND PROVIDE NMM WITH COMMENTS AND DIRECTION	1.50 Hrs
02/14/19	FBR	RECEIVED AND REVIEW OF EMAIL NMM RE STATUS OF WERTZBERGER DECLARATION AND WHEN DRAFT WILL BE CONCLUDED	0.20 Hrs
02/14/19	FBR	PREPARATION OF EMAIL WERTZBERGER RE OPTION AGREEMENT ON EQUIPMENT	0.10 Hrs
02/14/19	NFM	PREPARE BINDERS OF DEPOSITION TRANSCRIPTS AND EXHIBITS FOR STEVEN EICHEL (2.3); ORDER HEARING TRANSCRIPT (.2); REVIEW INFORMATION REGARDING NOTARY INFO (.3)	2.80 Hrs
02/14/19	NMM	DRAFTED DIRECT TESTIMONY DECLARATION FOR J. WERTZBERGER (3.1); REVIEWED DOCUMENT PRODUCTION FOR ALL PARTIES IN CONNECTION WITH DIRECT TESTIMONY (3.0); REVIEWED TRANSCRIPT OF AUDIO RECORDING FROM POST-CLOSING MEETING (.7); EMAIL CORRESPONDENCE WITH C. YEE AND FBR REGARDING TRIAL DATE (.1); EMAIL CORRESPONDENCE WITH FBR REGARDING DIRECT TESTIMONY DECLARATIONS (.3).	7.20 Hrs
02/14/19	SE	TEL CONF WITH W. ROME RE GOLDBERGER DEPOSITION (.1); EMAIL TO W. ROME RE GOLDBERGER DEPOSITION (.1); CONF WITH N. MEYERS RE STATUTE OF FRAUDS RESEARCH AND PREPARING BINDERS OF TOBY AND RYVKIE FOR THEIR CROSS-EXAMINATION AT TRIAL (.1)	0.30 Hrs
02/14/19	SE	CONF WITH N. MENASHE RE MENCZER DECLARATION (.2)	0.20 Hrs
02/14/19	SE	CONTINUE WORKING ON DONNA EISENBERG DECLARATION (2.9); COMMENCE PREPARING CROSS EXAMINATION OF RYVKIE GOLDBERGER (2.0)	4.90 Hrs
02/14/19	WAR	WATCH PORTIONS OF FEERST VIDEO DEPOSITION (2.0) AND TAKE NOTES OF TRANSCRIPT RE: CROSS EXAM OUTLINE (2.3); REVIEW MENCZER TRANSCRIPT AND TAKE NOTES AND CROSS REFERENCE TO ISSUES INVOLVING FEERST (2.9)	7.20 Hrs
02/15/19	FBR	RECEIVED AND REVIEW OF EMAIL NMM RE WOLCOWITZ DEPO ISUES	0.30 Hrs
02/15/19	FBR	RECEIVED AND REVIEW OF EMAIL WERTZBERGER REGARDING FLING OF UCC FINANIVNG STATEMENT	0.40 Hrs
02/15/19	NMM	DRAFTED AND REVISED WERTZBERGER DIRECT TESTIMONY DECLARATION 1(1.2); REVIEWED WERTZBERGER SUPPLEMENTAL DEPOSITION TRANSCRIPT (1.2); REVIEWED A. WOLCOWITZ DEPOSITION TRANSCRIPT (2.4); DRAFTED A. WOLCOWITZ DIRECT TESTIMONY DECLARATION (1.9); EMAIL CORRESPONDENCE WITH FBR, WAR, AND S. EICHEL REGARDING DRAFT DIRECT TESTIMONY DECLARATION):FOR J. WERTZBERGER. (.2)	6.90 Hrs

Re: GENERAL

02/15/19	SE	CONTINUE WORKING ON CROSS EXAMINATION OF RYVKIE GOLDBERGER (3.4)	3.40 Hrs
02/15/19	WAR	FINISH VIDEO REVIEW OF FEERST DEPOSITION (2.2); BEGIN DRAFT OF FIRST SECTION OF FEERST CROSS EXAM (2.5); DRAFT AND REVISE MEMOS ON FEERST AND MENCZER DEPO SUMMARY (.6)	5.30 Hrs
02/17/19	SE	REVIEW AND REVISE EISENBERG EXPERT DECLARATION (3.2)	3.20 Hrs
02/17/19	WAR	BEGIN READING GOLDBERGER'S DEPOSITION (1.5); EDIT MENCZER DEPO SUMMARY (.2)	1.70 Hrs
02/18/19	SE	CONTINUE REVISING EISENBERG DECLARATION (2.2); CONTINUE DRAFTING CROSS EXAMINATION OF RYVKIE GOLDBERGER (1.6)	3.80 Hrs
02/18/19	WAR	CONTINUE DRAFTING SECTIONS OF FEERST CROSS RE; PRE 9/4 AND 9/4 CLOSING SECTIONS (2.9); FINISH REVIEW OF GOLDBERGER DEPOSITION AND SELECTED EXHIBITS AND DRAFT MEMO RE: SAME (1.2); REVIEW AND EDIT WERTZBERGER DRAFT DIRECT DECLARATION (2.6)	6.70 Hrs
02/19/19	AMG	TELEPHONE CONFERENCE WITH NICK (.2); EMAIL FRED (.2) RE PREPARATION FOR TRIAL	0.40 Hrs
02/19/19	NMM	MET WITH WAR REGARDING COMMENTS TO WERTZBERGER DECLARATION (.7); EMAIL CORRESPONDENCE WITH FBR, WAR, AND P. RUBIN REGARDING WERTZBERGER DECLARATION (.3); REVIEWED AND REVISED WERTZBERGER DECLARATION (3.1); REVIEWED WOLCOWITZ TRANSCRIPT (1.0); REVIEWED MENCZER TRANSCRIPT (1.2); REVIEWED MINSTER DIRECT TESTIMONY DECLARATION (.8); REVIEWED PLAINTIFF'S DOCUMENT PRODUCTION (1.3); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION (.3)	8.70 Hrs
02/19/19	SE	REVIEW AND REVISE DONNA EISENBERG DECLARATION (.9); REVIEW AND REVISE CROSS-EXAMINATION OF RYVKIE GOLDBERGER (1.5)	2.40 Hrs
02/19/19	SE	EMAIL TO DONNA EISENBERG RE DISCUSSING HER DECLARATION (.1)	0.10 Hrs
02/19/19	WAR	CONTINUE DRAFTING OF FEERST CROSS-EXAMINATION (4.0); CONFERENCE W/ NM RE: QUESTIONS RAISED IN WERTZBERGER DECLARATION AND EMAIL TO FBR RE: SAME AND REVIEW OF EXCHANGE W/ RUBIN RE: DRAFT (2.1); REVISIONS TO DEPOSITION SUMMARY MEMOS (.4)	6.50 Hrs
02/20/19	NFM	PREPARE 5 SUBPOENAS AND SERVE SAME (2.7); RETRIEVE WOLCOWITZ NOTARY INFO AND DISTRIBUTE SAME (.3)	3.00 Hrs
02/20/19	NMM	TELEPHONE CALL WITH WAR REGARDING B. FEERST DEPOSITION(.6); EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING TRIAL SUBPOENAS(.4); DRAFTED TRIAL SUBPOENAS AND ARRANGED SERVICE ON B. FEERST(2.4); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN SERVING TRIAL SUBPOENAS (.4); REVIEWED A. WOLCOWITZ DEPOSITION TRANSCRIPT (1.5); DISCUSSED SUBPOENA ISSUES WITH S. EICHEL (.3); DISCUSSED WAIVER OF PRIVILEGE IN MENCZER DEPOSITION WITH WAR (.2).	5.80 Hrs

Re: GENERAL

02/20/19	SE	TEL CONF WITH DONNA EISENBERG RE COMMENTS TO HER DECLARATION (.3)	0.30 Hrs
02/20/19	SE	CONTINUING WORKING ON CROSS EXAMINATION OF RYVKIE GOLDBERGER (2.9); COMMENCE REVIEW OF TOBY WIBBERGER MENCZER'S DEPOSITION TRANSCRIPT IN CONNECTION WITH PREPARING HER CROSS EXAMINATION FOR TRIAL (.9)	3.80 Hrs
02/20/19	SE	REVIEW VARIOUS CORRESPONDENCE AMONG F. RINGEL, N. MENASHE, W. ROME AND P. RUBIN RE DEPOSITION SUBPOENA AND TRIAL TESTIMONY (.2); EMAIL SAME GROUP RE WHETHER TO SUBPOENA WIVES OF GOLDBERGER AND MENCZER (.1); CONFS WITH NICK M. RE WHETHER WE NEED TO SERVE SUBPOENA ON THE WIVES AND RELATED TRIAL ISSUES (.3)	0.60 Hrs
02/20/19	WAR	DRAFT AND REVISE FEERT CROSS EXAMINATION SECTIONS (3.1); O/C W/ NM RE: FEERST HIGHLIGHTS (.6); EMAILS WITH COUNSEL RE: SUBPOENAS FOR TRIAL (.2); BEGIN OUTLINE OF MENCZER CROSS-EXAMINION (.6)	4.50 Hrs
02/21/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING WOLCOWITZ DIRECT DECLARATION (.1); TELEPHONE CALL WITH WAR REGARDING DECEMBER 2014 MEETING TRANSCRIPT AND ISSUES RELATING TO SIGNED MORTGAGE (.1).	0.20 Hrs
02/21/19	SE	CONTINUE REVIEWING AND REVISING CROSS EXAMINATION OF RYVKIE GOLDBERGER (2.4); COMMENCE DRAFTING CROSS-EXAMINATION OUTLINE OF TOBY WEINBERGER MENCZER (2.6)	5.00 Hrs
02/21/19	WAR	DRAFT SECTIONS TO MENCZER CROSS-EXAMINATION (4.7) AND O/C W/ NM RE: SAME (.1); REVISE CROSS EXAM SECTIONS RE: FEERST (2.8); EMAILS WITH FBR AND SE AND NM RE: TRIAL EXAMS, STRATEGY AND STATUS (.2)	7.80 Hrs
02/22/19	NMM	EMAIL CORRESPONDENCE WITH J. FLEISCHMANN AND FBR REGARDING FEERST SUBPOENA SERVICE (.4); REVIEWED WOLCOWITZ TRANSCRIPT AND DRAFTED DECLARATION (3.6); REVIEWED FEERST AFFIDAVIT OF SERVICE AND ATTEMPTED AFFIDAVIT OF SERVICE 9.50; TELEPHONE CALL WITH WAR REGARDING QUESTIONS RELATING TO FEERST DEPOSITION AND MENCZER DEPOSITION (.2).	4.70 Hrs
02/22/19	SE	TEL CONF WITH W. ROME RE CROSS EXAMINATION OF TOBY MENCZER AND RESPONSE FROM HER COUNSEL RE DOCUMENT PRODUCTION (.2)	0.20 Hrs
02/22/19	SE	CONTINUE DRAFTING TOBY MENCZER CROSS EXAMINATION (1.3)	1.30 Hrs
02/22/19	WAR	DRAFT AND REVISE SECTIONS TO MENCZER'S CROSS EXAMINATION (4.8); EMAIL TO FBR RE: HEARSAY ISSUES RELATED TO RELIANCE ON TAP RECORDED STATEMENT (.3); O/C W/ SE RE: USE OF FLEISCHMAN'S ANSWER TO DOCUMENT RESPONSE IN CROSS OF WIFE (.2); O/C W/ NM RE: SIGNIFICANCE OF ACCESS CARD NOTATIONS FOR JACK W. AND RELATION TO CLOSING AT FEERST'S (.2); EMAILS WITH P. RUBIN RE: KRANZ DECLARATION AND REVIEW ATTACHMENT SENT BY KRANZ (.3)	5.80 Hrs
02/24/19	NMM	REVIEWED AND ANALYZED WOLCOWITZ TRANSCRIPT.	1.90 Hrs

Re: GENERAL

02/24/19	SE	REVIEW AND REVISE CROSS EXAMINATION OF R. GOLDBERGER (1.1)	1.10 Hrs
02/25/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL ISSUES	0.20 Hrs
02/25/19	AMG	EMAIL JOEL RE TRIAL ISSUES	0.20 Hrs
02/25/19	FBR	CONFERENCE WITH WAR REGARDING STATUS OF DECLARATION; CALL WITH RUBIN	0.40 Hrs
02/25/19	FBR	CONFERENCE WITH NMM RE WOLCOWITZ DECLARATION	0.30 Hrs
02/25/19	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING LITIGATION STRATEGY AND DEFENDANTS' DOCUMENT PRODUCTION (1.0); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION AND SHARED SAME THROUGH DROP BOX WITH P. RUBIN (3.7); DRAFTED WOLCOWITZ DECLARATION AND DISCUSSED COMMENTS WITH P. RUBIN (1.4); DISCUSSED DIRECT TESTIMONY DECLARATIONS AND HEARSAY RESEARCH WITH FBR (.3); REVIEWED WOLCOWITZ DEPOSITION TRANSCRIPT AND DOCUMENTS PRODUCED BY PARTIES (.4).	6.80 Hrs
02/25/19	WAR	CONTINUE DRAFTING MENCZER CROSS RE: CONFESSION OF JUDGMENT SECTION (2.1)	2.10 Hrs
02/26/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE FORECLOSURE STAY EMAIL	0.40 Hrs
02/26/19	FBR	CONFERENCE WITH PAUL RUBIN RE KRANZ DECLARATION	2.50 Hrs
02/26/19	NMM	TELEPHONE CALL WITH WAR REGARDING S. GOLDBERGER AFFIDAVIT(.2); DISCUSSED TRIAL DATES WITH FBR (.2); REVIEWED DOCUMENTS IN CONNECTION WITH WOLCOWITZ DIRECT TESTIMONY (2.3); DISCUSSED WOLCOWITZ AND WERTZBERGER DIRECT TESTIMONY WITH FBR (.1); DRAFTED WOLCOWITZ DECLARATION (2.0).	4.80 Hrs
02/26/19	SE	CONTINUE RESEARCH RE STATUTE OF FRAUDS AND SEVERING TERMS OF MORTGAGE (4.0)	4.00 Hrs
02/26/19	SE	CONF WITH NMM RE STRATEGY AND NEXT STEPS (.2)	0.20 Hrs
02/26/19	WAR	DRAFT AND REVISE SECTION OF MENCZER CROSS (1.2); PREP FOR CALL WITH RUBIN WITH FBR AND LENGTHY CALL WITH RUBIN RE: KRANZ DIRECT DECLARATION (2.4); DIGEST AND ANALYZE GOLDBERGER DEPOSITION IN PREP FOR DRAFTING CROSS EXAMINATION (3.6); REVIEW BACKGROUND MATERIALS ON EISENBERG RE: EXPERT ISSUES (.3); O/C W/ NM RE: BENTZI FIFTH AMENDMENT AND AFFIDAVIT (.2)	7.70 Hrs
02/27/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RE POSSIBLE CHANGE TO TRIAL DATE	0.30 Hrs
02/27/19	NMM	REVIEWING DOCUMENTS PRODUCED BY ALL PARTIES IN PREPARATION FOR DIRECT TESTIMONY DECLARATION (.6); DRAFTED WOLCOWITZ DIRECT (1.3); REVIEWED WERTZBERGER, KRANZ, DAVIDOWITZ, AND MINSTER DECLARATIONS / AFFIDAVITS.(1.0).	2.90 Hrs
02/27/19	SE	ADDITIONAL REVISIONS TO GOLDBERGER CROSS-EXAMINATION (.2)	0.20 Hrs

Re: GENERAL

02/27/19	SE	CONF WITH F. RINGEL RE CROSS EXAMINATION OF GOLDBERGER, TOBY MENCZER, DECLARATION OF DONNA EISENBERG AND STATUTE OF FRAUDS RESEARCH (.5)	0.50 Hrs
02/27/19	SE	REVIEW D. EISENBERG DECLARATION (.2); REVIEW GOLDBERGER CROSS EXAMINATION (.2)	0.40 Hrs
02/27/19	WAR	FINISH GOLDBERGER DEPO SUMMARY (.3); FINISH REVIEW OF SELECTED DOCS PRODUCED BY RUBIN (.7)	1.00 Hrs
02/28/19	FBR	TELEPHONE CONFERENCE WITH AMG REGARDING SETTLEMENT WITH ABE AND JOEL'S POSITION ON SAME	0.30 Hrs
02/28/19	NMM	REVIEWED AND REVISED WOLCOWITZ DIRECT TESTIMONY DECLARATION (.2); REVIEWED DAVIDOWITZ DECLARATION (.1); REVIEWED DECLARATION OF WOLCOWITZ RELATED TO EZ PASS DOCUMENTS (.2); REVIEWED WERTZBERGER DECLARATION; (.2); REVIEWED DOCUMENTS SUPPORTING WOLCOWITZ AND WERTZBERGER DECLARATIONS (.3); DISCUSSED DECLARATIONS, UPCOMING WORK, AND NEW TRIAL DATES WITH FBR (.2).	1.20 Hrs
02/28/19	WAR	REVIEW RUBIN'S CHANGES TO KRANZ DEC. (.3); ANNOTATE MENCZER'S CROSS WITH CITES TO GOLDBERGER AND FEERST AND REVISE SAME (3.6); CREATE CHART OF EXHIBITS FOR USE IN CROSS (.5); REVISE FEERST CROSS OUTLINE AND EMAIL TO FBR RE: SAME (.6)	5.00 Hrs
03/01/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL	0.20 Hrs
03/01/19	AMG	REVIEW OF OBJECTION TO STAY RELIEF; EMAIL COMMENTS	0.50 Hrs
03/01/19	FBR	TELEPHONE CONFERENCE WITH POSSIBLE SETTLENET OF BROADWAY	0.30 Hrs
03/01/19	FBR	PREPARATION OF EMAIL TO WERTZBERGER REGARDING EVIDENCE ON VALUATION FOR STAY OPPOSITION	0.30 Hrs
03/01/19	FBR	REVIEW AND REVISE OBJECTION TO STAY RELIEF	1.10 Hrs
03/01/19	FBR	PREPARATION OF EMAIL TO FLEISCHMANN RE RESCHEDULING OF TRIAL DATES	0.20 Hrs
03/01/19	WAR	REVISE MENCZER CROSS-EXAM OUTLINES AND PROVIDE TO FBR (2.8); BEGIN REVIEW OF EISENBERG DEPOSITION AND RELATED AMTERIALS (1.0)	3.80 Hrs
03/04/19	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN RE TRIAL DATES (0.3); CALL WITH CHAMBERS RE TRIAL DATES (0.3); PREP OF REVISED CASE MANAGEMENT ORDER AND EMAIL TO JUDGE DRAIN (0.3); CALL WITH FLEISCHMANN RE MOVING DEADLINES (0.2); REVIEW AND REVISE CASE MANAGEMENT ORDER (0.2); REVISED EMAIL TO CHAMBERS (0.1)	1.40 Hrs
03/04/19	NMM	REVIEWED KEY DOCUMENTS IN SUPPORT OF WOLCOWITZ AND WERTZBERGER DIRECT TESTIMONY (1.1); REVIEWED AND REVISED WERTZBERGER DECLARATION (2.1); DRAFTED WOLCOWITZ DIRECT TESTIMONY (2.7); REVIEWED WOLCOWITZ TRANSCRIPT (.3); REVIEWED DAVIDOWITZ AFFIDAVIT (.2); REVIEWED PREVIOUS AFFIDAVITS FROM A. WOLCOWITZ.(.2)	6.60 Hrs

Re: GENERAL

03/04/19	WAR	FINISH REVIEW OF EISENBERG TESTIMONY (1.7); EMAILS WITH FBR RE: PRIVILEGE AND HEARSAY ISSUES AND RESEARCH RE: WAIVER (1.9); EMAIL TO FBR RE: 8TH CMO AND REVIEW SAME (.4); BEGIN ANALYSIS FOR GOLDBERGER CROSS (.3)	4.30 Hrs
03/05/19	FBR	REVIEW AND REVISE AARON WOLCOWITZ DECLARATION	2.60 Hrs
03/05/19	WAR	REVIEW HEARSAY DECISION RE: MENCZER TESTIMONY ISSUE	0.40 Hrs
03/06/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL ISSUES	0.20 Hrs
03/06/19	FBR	REVIEW OF START REVIEW OF MENCER CROSS EXAMINATION	2.20 Hrs
03/06/19	NFM	PREPARE AND SEND DEPOSITION EXHIBITS TO NICK MENASCHE	0.30 Hrs
03/06/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING TRIAL SUBPOENAS AND TRIAL EXHIBIT LIST (.2); DISCUSSED TRIAL EXHIBITS WITH S. EICHEL AND WAR (.3); REVIEWED DEPOSITION EXHIBIT OVERLAP CHART (.7); EMAIL CORRESPONDENCE WITH WAR AND S. EICHEL REGARDING DEPOSITION EXHIBITS AND CROSS EXAMINATION WORK PRODUCT (.2) REVIEWED DOCUMENTS REFERENCED IN DECLARATIONS FOR POTENTIAL INCLUSION IN EXHIBIT LIST AND DRAFTED EXHIBIT LIST (5.4).	6.80 Hrs
03/06/19	SE	REVIEW AMENDED CASE MANAGEMENT ORDER (.1)	0.10 Hrs
03/06/19	SE	CONTINUE PREPARING CROSS-EXAMINATION OF TOBY MENCZER (1.5)	1.50 Hrs
03/06/19	WAR	EMAILS WITH NM RE: EXHIBIT LIST AND SELECT EXHIBITS FROM MENCZER AND FEERST CROSS FOR USE IN LIST AND EMAIL RE: SAME (.8); REVIEW OF SELECTED CASES ON ADMISSIONS AS NON-HEARSAY (.9); EMAILS WITH FBR RE: EXHIBIT LIST AND TRIAL PREP ASSIGNMENTS (.3)	2.00 Hrs
03/07/19	NFM	PREPARE PDF FILES OF SAMUEL GOLDBERG EXHIBITS(.5); DRAFT SUBPOENA TO FEERST (.2)	0.70 Hrs
03/07/19	NMM	DRAFTED, REVIEWED AND REVISED EXHIBIT LIST AND REVIEWED DOCUMENTS FOR EXHIBIT LIST (3.7); EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING EXHIBIT LIST (.2).	3.90 Hrs
03/07/19	SE	WORK ON CROSS-EXAMINATION OF TOBY MENCZER (1.8)	1.80 Hrs
03/07/19	WAR	BEGIN/CONTINUE DRAFTING GOLDBERGER CROSS-EXAM OUTLINE	0.70 Hrs
03/08/19	FBR	REVIEW AND REVISE WOLCOWITZ DECLARATION	2.30 Hrs
03/08/19	FBR	REVIEW AND REVISE KRANTZ DECLARATION PER RUBIN REVISION	1.10 Hrs
03/08/19	FBR	REVIEW OF EMAIL FROM RUBIN REGARDING AMENDING THE COMPLAINT POST-TRIAL	1.20 Hrs
03/08/19	NFM	PREPARE AND SEND OUT FEERST SUBPOENA (.8); REORDER DEPOSITION TRANSCRIPT PER NMM'S REQUEST (.3)	1.10 Hrs

Re: GENERAL

03/08/19	NMM	DRAFTED, REVIEWED AND REVISED LETTER TO FEERST REGARDING AMENDED TRIAL SUBPOENA (1.1); REVIEWED GOLDBERGER DEPOSITION EXHIBITS; DRAFTED, REVIEWED, AND REVISED TRIAL EXHIBIT LIST (2.0); REVIEWED FEERST DEPOSITION TRANSCRIPT (.5); REVIEWED WOLCOWITZ DEPOSITION TRANSCRIPT (.4); REVIEWED AND REVISED WOLCOWITZ DIRECT TESTIMONY (.5); EMAIL CORRESPONDENCE WITH FBR REGARDING WOLCOWITZ TESTIMONY, TRIAL EXHIBIT LIST, AND LETTER TO FEERST (.5); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING WOLCOWITZ TESTIMONY AND MENCZER DEPOSITION TRANSCRIPT (.3).	5.30 Hrs
03/08/19	SE	CONTINUE DRAFTING CROSS EXAMINATION OF TOBY MENCZER (.9)	0.90 Hrs
03/08/19	SE	CONF WITH NICK MENASHE RE CROSS EXAMINATION OF TOBY MENCZER (.2)	0.20 Hrs
03/11/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL AND SETTLEMENT	0.20 Hrs
03/11/19	FBR	REVIEW OF CASES AMENDING COMPLAINT POST-TRIAL	0.50 Hrs
03/11/19	FBR	CONFERENCE WITH BILL ROME RE TRIAL PREP STATUS; DISCUSS AMENDMENT ISSUE ON RECHARACTERIZATION	1.20 Hrs
03/11/19	FBR	CONFERENCE WITH NMM REGARDING CASE STATUS AND TRIAL PREP	0.50 Hrs
03/11/19	NMM	REVIEWED AND REVISED TRIAL EXHIBIT LIST (.3); DISCUSSED TRIAL STRATEGY AND SETTLEMENT DISCUSSIONS WITH FBR (.5); EMAIL CORRESPONDENCE WITH N. MEYERS AND E. COHAN REGARDING SERVICE OF SUBPOENA ON B. R. FEERST (.3).	1.10 Hrs
03/11/19	SE	EMAIL TO AND FROM N. MENASHE RE EXHIBIT (.1)	0.10 Hrs
03/11/19	SE	CONTINUE WORKING ON CROSS EXAMINATION OF TOBY MENCZER (1.0)	1.00 Hrs
03/11/19	WAR	LENGTHY T/C W/ RUBIN RE: REVISIONS TO KRANZ DECLARATION AND REVIEW OF REVISED DECLARATION POST-CALL AND EMAIL RE: SAME (1.4); O/C W/ FBR RE: MENCZER CROSS; SUFFICIENCY OF PLEADING ON SECOND CAUSE OF ACTION FOR DECLARATORY JUDGMENT AND WHETHER UNCLEAN HANDS IS SUFFICIENT FOR RECHARACTERIZATION (.7)	2.10 Hrs
03/12/19	AMG	TELEPHONE CONFERENCE WITH ABE RE CH 11 AND FRAUDULENT CONVEYANCE	0.30 Hrs
03/12/19	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE CH 11 AND FRAUDULENT CONVEYANCE AND SETTLEMENT	0.30 Hrs
03/12/19	FBR	TELEPHONE CONFERENCE WITH JOEL AND MITCH RE FILING AND SETTLEMENT	0.30 Hrs
03/12/19	NFM	PREPARE TRIAL EXHIBITS	0.30 Hrs
03/12/19	NMM	DISCUSSED WITH S. EICHEL POTENTIAL ADDITIONS TO TRIAL EXHIBIT LIST AND REVIEWED AND REVISED TRIAL EXHIBIT LIST (.1); DISCUSSED TRIAL EXHIBITS WITH N. MEYER (.1).	0.20 Hrs
03/12/19	SE	CONF WITH FRED RINGEL RE TRIAL AND STRATEGY (.5)	0.50 Hrs

Re: GENERAL

03/12/19	SE	REVIEW AND REVISE CROSS-EXAMINATION OF TOBY MENCZER (.8)	0.80 Hrs
03/12/19	WAR	O/C W/ FBR RE: STIP ON FACTS WITH FLEISCHMAN (.2); LEGAL RESEARCH ON RECHARACTERIZATION AND UNCLEAN HANDS (1.3); EMAILS WITH RUBIN RE: TAPING AND REVISION TO KRANZ DEC. AND REVIEW OF LAW (.3); REVIEW EXHIBIT LIST AND SELECTED EXHIBITS AND EMAIL WITH NM RE: SAME (1.4); CONTINUE DRAFTING GOLDBERGER CROSS-EXAMINATION (1.7)	4.90 Hrs
03/13/19	FBR	PREPARATION OF EMAIL FLEISCHMANN REGARDING SCHEDULING MEETING ON EXHIBITS REVIEW	0.20 Hrs
03/13/19	FBR	RECEIVED AND REVIEW OF EMAIL FROM FLEISCHMANN REGARDING MEETING FOR EXHIBIT REVIEW	0.20 Hrs
03/13/19	NMM	MET WITH WAR AND S. EICHEL REGARDING EXHIBIT LIST (.1); REVIEWED AND REVISED EXHIBIT LIST (.1); EMAIL CORRESPONDENCE WITH WAR AND S. EICHEL REGARDING EXHIBIT LIST (.1).	0.30 Hrs
03/13/19	SE	REVIEW EMAIL FROM NMM RE EXHIBITS AND DRAFT RESPONSE (.1); CONF WITH NMM RE SAME (.1)	0.20 Hrs
03/13/19	SE	CONTINUE CROSS EXAMINATION OF TOBY MENCZER (.8)	0.80 Hrs
03/13/19	WAR	DRAFTING OF CROSS-EXAMINATION OUTLINES FOR GOLDBERGER, INCLUDING O/C W/ NM RE: EXHIBITS, REVIEW OF GOLDBERGER DEPOSITION EXHIBITS (5.4); COMMENTS TO EXHIBIT LIST TO NM AND SE (.2)	5.60 Hrs
03/14/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE CALL WITH FLEISCHMANN AND POTENTIAL ISSUES	0.50 Hrs
03/14/19	FBR	TELEPHONE CONFERENCE WITH ROB NOSEK REGARDING STAY MOTION	0.60 Hrs
03/14/19	FBR	TELEPHONE CONFERENCE WITH RUBIN AND FLEIASCHMANN RE 152 HAVERSTRAW HOLDCO	0.50 Hrs
03/14/19	NMM	REVIEWED AFFIDAVIT OF SERVICE FOR AMENDED TRIAL SUBPOENA TO FEERST (.1); EMAIL CORRESPONDENCE WITH J. FLEISCHMAN AND ALL COUNSEL REGARDING AMENDED TRIAL SUBPOENA (.1); TELEPHONE CALL WITH WAR REGARDING GOLDBERGER DEPOSITION EXHIBITS (.1).	0.30 Hrs
03/14/19	WAR	DRAFT AND REVISE MULTIPLE SECTIONS OF GOLDBERGER CROSS INCLUDING RE: CONFESSION OF JUDGMENTS, TAPED CONVERSATION AND SEPTEMBER 4, 2014 SECTIONS	6.60 Hrs
03/15/19	NMM	EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING COMMENTS TO WERTZBERGER DECLARATION (.1); REVIEWED COMMENT (.1).	0.20 Hrs
03/15/19	SE	REVIEW AND REVISE CROSS EXAMINATION OF TOBY MENCZER (.9)	0.90 Hrs
03/15/19	WAR	DRAFT AND REVISE GOLDBERGER OUTLINES FOR CROSS (3.9); O/C W/ FBR RE: SAME (.1); REVISE EXHIBIT CHART (.2)	4.20 Hrs
03/17/19	SE	REVIEW AND REVISE CROSS-EXAMINATION OF TOBY MENCZER	0.60 Hrs
03/18/19	AMG	TELEPHONE CONFERENCE WITH ABE 2X (.3), FRED (.2) RE CH 11 AND SETTLEMENT	0.50 Hrs

Re: GENERAL

03/18/19	FBR	REVIEW OF BALANCE SHEET	0.20 Hrs
03/18/19	NFM	REVIEW AND PREPARE TRIAL EXHIBITS	2.50 Hrs
03/18/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING BALANCE SHEETS FOR BBG AND 152 BROADWAY (.2); DISCUSSED WITH FBR IDENTIFICATION OF BALANCE SHEETS AND TRIAL PREPARATION (.2); DISCUSSED WITH N. MEYERS PREPARATION OF EXHIBIT BOOKS (1.1).	1.50 Hrs
03/18/19	SE	REVIEW AND REVISE CROSS-EXAMINATION OF TOBY MENCZER (.4)	0.40 Hrs
03/19/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SALE OFFER AND SETTLEMENT	0.20 Hrs
03/19/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE SALE OFFER AND SETTLEMENT	0.20 Hrs
03/19/19	NFM	PREPARE AND REVIEW TRIAL EXHIBITS	4.00 Hrs
03/19/19	SE	REVIEW AND REVISE CROSS EXAMINATION OF TOBY MENCZER (1.9)	1.90 Hrs
03/20/19	FBR	PREPARATION OF WERTZBERGER DECLARATION	0.50 Hrs
03/20/19	NFM	REVIEW AND PREPARE TRIAL EXHIBIT BINDERS	2.80 Hrs
03/20/19	NMM	DISCUSSED WERTZBERGER DECLARATION AND TRIAL PREP WITH FBR (.1); EMAIL CORRESPONDENCE WITH FBR REGARDING WERTZBERGER DECLARATION (.1).	0.20 Hrs
03/20/19	SE	CONTINUE REVISING CROSS-EXAMINATION OF TOBY MENCZER (.8)	0.80 Hrs
03/20/19	WAR	REVIEW CHANGES TO WOLCOWITZ DECLARATION	0.40 Hrs
03/21/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SALE AND SETTLEMENT	0.30 Hrs
03/21/19	FBR	PREPARATION OF EMAIL TO JOEL RE OPEN ISSUES	0.30 Hrs
03/21/19	NFM	REVIEW TRIAL EXHIBIT BINDERS	0.30 Hrs
03/21/19	NMM	REVIEWED P. RUBIN COMMENTS TO WOLCOWITZ DECLARATION AND DISCUSSED WITH FBR (.9); DISCUSSED TRIAL PREPARATION WITH FBR AND S. EICHEL (.2).	1.10 Hrs
03/21/19	WAR	EMAILS AND O/C W/ FBR RE: MINSTER DECLARATION; DRAFT MEMO RE: ISSUES ON WOLCOWITZ DEPOSITION	1.00 Hrs
03/22/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SALE AND SETTLEMENT ISSUES	0.20 Hrs
03/22/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE SALE AND SETTLEMENT ISSUES	0.20 Hrs
03/22/19	FBR	REVIEW AND REVISE ARON WOLCOWITZ TRIAL DECLARATION	3.20 Hrs
03/22/19	NFM	PREPARE AND REVIEW EXHIBIT TRIAL BINDERS	1.30 Hrs
03/22/19	NMM	MET WITH FBR TO DISCUSS WOLCOWITZ DIRECT TESTIMONY (.3); REVIEWED AND PROVIDED COMMENT TO WOLCOWITZ DIRECT TESTIMONY (2.2); MET WITH N. MEYERS TO DISCUSS COMMENTS TO TRIAL EXHIBIT LIST AND FINALIZING LIST. (.8).	3.30 Hrs

Re: GENERAL

03/22/19	WAR	O/C W/ NM AND FBR RE: WOLCOWITZ DIRECT EXAM DECLARATION; REVIEW REVISED DECLARATION	0.50 Hrs
03/25/19	AMG	CONFERENCE WITH FRED (.3); TELEPHONE CONFERENCE WITH FRED AND JOEL (.3) RE SALE AND SETTLEMENT	0.60 Hrs
03/25/19	FBR	CONFERENCE WITH WAR REGARDING ISSUES WITH MINSTER DECLARATION	0.70 Hrs
03/25/19	NFM	PREPARE AND REVIEW TRIAL EXHIBITS	2.80 Hrs
03/25/19	NMM	DISCUSSED EXHIBIT QUESTIONS WITH N. MEYER (.1); DISCUSSED STATUS OF EXHIBIT REVIEW AND MEET AND CONFER WITH FBR (.1); EMAIL CORRESPONDENCE WITH FBR AND J. FLEISCHMANN REGARDING EXHIBIT MEET AND CONFER (.1).	0.30 Hrs
03/25/19	WAR	REVIEW MINSTER TESTIMONY ON RECEIPT OF ORIGINAL NOTE AND DRAFT DECLARATION (.7); O/C W/ FBR RE: SAME (.2); T/C W/ FBR AND P. RUBIN RE: SAME (.3); REVIEW OF RUBIN'S REDRAFT OF MINSTER DECLARATION (.3)	1.50 Hrs
03/26/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
03/26/19	FBR	RESEARCH ADMISSIBILITY OF FOREIGN LANGUAGE TRANSCRIPTS (WASHINGTON LAW REVIEW ARTICLE	1.60 Hrs
03/26/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN RE WOLCOWITZ DECLARATION AND MINSTER DECLARATION	0.80 Hrs
03/26/19	FBR	REVIEW AND REVISE MINSTER DECLARATION	0.60 Hrs
03/26/19	NFM	REVIEW AND PREPARE TRIAL EXHIBITS	2.00 Hrs
03/26/19	NMM	EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING AMENDED SUBPOENAS (.5); REVIEWED FEDERAL RULES OF CIVIL PROCEDURE REGARDING SERVICE ON OPPOSING COUNSEL; DISCUSSED SERVICE ISSUES WITH FBR (.3).	0.80 Hrs
03/27/19	NFM	REVIEW AND PREPARE PDF FILES OF PLAINTIFF EXHIBITS	2.30 Hrs
03/27/19	NMM	TELEPHONE CALL WITH P. RUBIN AND FBR REGARDING TRIAL SUBPOENAS (.2); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING TRIAL SUBPOENAS (.1).	0.30 Hrs
03/28/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING TRIAL STRATEGY	1.20 Hrs
03/28/19	FBR	REVIEW OF EXHIBIT BINDER	3.00 Hrs
03/28/19	NFM	REVIEW AND REVISE PLAINTIFF EXHIBIT BINDERS	0.80 Hrs
03/28/19	NMM	TELEPHONE CALL WITH P. RUBIN REGARDING TRIAL SUBPOENAS (.2); CONFERENCE CALL WITH FBR AND P. RUBIN REGARDING TRIAL SUBPOENAS AND STRATEGY (.9); DISCUSSED TRIAL SUBPOENAS WITH N. MEYERS (.1).	1.20 Hrs
03/28/19	SE	REVIEW AND REVISE DONNA EISENBERG DECLARATION (.5)	0.50 Hrs
03/28/19	WAR	O/C W/ FBR RE: MINSTER DECLARATION AND PRESENTATION OF PROOF AND EXHIBITS	0.70 Hrs
03/29/19	FBR	REVIEW AND REVISE EISENBERG TRIAL DECLARATION	1.70 Hrs

Re: GENERAL

03/29/19	NFM	PREPARE 4 TRIAL SUBPOENAS (1.0); PREPARE AND SEND HEARING TRANSCRIPT PDF TO PAUL RUBIN RUBIN (.2); PREPARE AND ORGANIZE TRIAL EXHIBITS	2.00 Hrs
03/29/19	NMM	REVIEWED, EXECUTED AND SERVED UPDATED TRIAL SUBPOENAS (.2); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN, FBR, AND P. RUBIN REGARDING SERVICE OF UPDATED TRIAL SUBPOENAS (.1); MET WITH N. MEYERS REGARDING UPDATED TRIAL SUBPOENAS (.1)	0.40 Hrs
03/29/19	SE	REVIEW DONNA EISENBERG DEPOSITION TRANSCRIPT TO PREPARE HER FOR CROSS EXAMINATION AND FOR HER DECLARATION (.4)	0.40 Hrs
04/01/19	FBR	REVIEW OF EXHIBIT BOOKS	3.20 Hrs
04/01/19	FBR	REVIEW AND REVISE JUDY MINSTER DECLARATION	0.80 Hrs
04/01/19	NFM	PREPARE, REVIEW AND REVISE EXHIBIT BINDERS OF PLAINTIFF TRIAL EXHIBITS	4.00 Hrs
04/01/19	SE	CONF WITH F. RINGEL RE MEETING WITH OPPOSING COUNSEL RE EXHIBITS (.1)	0.10 Hrs
04/01/19	WAR	REVIEW PROPOSED EXHIBIT BINDER AND O/C W/ FBR RE: SAME; REVIEW OF MINSTER TESTIMONY ON DIRECT ON POINT OF RECEIPT OF NOTE	2.10 Hrs
04/02/19	FBR	CONFERENCE WITH BILL ROME REGARDING EXHIBIT LIST	1.70 Hrs
04/02/19	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING MINSTER DECLARATION	0.50 Hrs
04/02/19	FBR	REVIEW AND REVISE DONNA EIOSENVERG DECLARATION	1.10 Hrs
04/02/19	FBR	TELEPHONE CONFERENCE WITH EISENBERG REGARDING TRIAL PREP AND RELATED ITEMS	0.60 Hrs
04/02/19	NFM	PREPARE, REVIEW AND REVISE PLAINTIFF TRIAL EXHIBIT BINDERS	0.80 Hrs
04/02/19	NMM	DISCUSSED WITH FBR TRIAL AND EXHIBIT PREPARATION (.1); DISCUSSED WITH S. EICHEL TRIAL PREPARATION (.1); REVIEWED EXHIBIT LIST WITH WAR (.2)	0.40 Hrs
04/02/19	SE	REVIEW COMMENTS TO EISENBERG DECLARATION AND REVISE DECLARATION (.3)	0.30 Hrs
04/02/19	WAR	REVIEW OF DOCUMENTS FOR MEETING WITH FLEISCHMAN AND O/C W/ FBR RE: SAME SELECTED DOCUMENTS AND TRIAL STRATEGY	1.40 Hrs
04/03/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SALE, SETTLEMENT AND TRIAL	0.30 Hrs
04/03/19	NFM	PREPARE EISENBERG DECLARATION AND EXHIBITS FOR E-FILING (1.5); PREPARE, REVIEW AND REVISE PLAINTIFF TRIAL EXHIBIT BINDERS (1.0)	2.50 Hrs
04/03/19	NMM	DISCUSSED WITH FBR AND S. EICHEL ORGANIZATION OF TRIAL EXHIBIT BINDERS AND MEETING WITH OPPOSING COUNSEL; EMAIL CORRESPONDENCE WITH FBR CONCERNING TRIAL STRATEGY MEETING.	0.30 Hrs

Re: GENERAL

04/03/19	SE	CONF WITH N. MENASHE RE STATUS, UPCOMING MEETING WITH OPPOSING COUNSEL RE DOCS AND TRIAL (.1); EMAIL TO F. RINGEL RE SETTING UP MEETING RE OUTSTANDING ISSUES AND REVIEW RESPONSES (.1); CONF WITH F. RINGEL RE MEETING WITH OPPOSING COUNSEL, ORGANIZING EXHIBITS AND TRIAL (.2)	0.40 Hrs
04/04/19	FBR	CONFERENCE WITH P. RUBIN, WAR AND NMM REGARDING TRIAL PREP	1.50 Hrs
04/04/19	NFM	REVIEW AND PREPARE TRIAL EXHIBITS	1.00 Hrs
04/04/19	NMM	MET WITH FBR, WAR, S. EICHEL, AND P. RUBIN REGARDING TRIAL STRATEGY (1.1); REVIEWED AND REVISED TRIAL EXHIBIT BOOKS (1.8); MET WITH N. MEYERS REGARDING TRIAL EXHIBIT BOOKS (.2).	3.10 Hrs
04/04/19	SE	CONF WITH F. RINGEL, N. MENASHE, W. ROME AND P. RUBIN (ON PHONE) RE TRIAL, STRATEGY AND EXHIBITS (1.9)	1.90 Hrs
04/04/19	WAR	MEETING AND T/C W/ RUBIN, NM, SE AND FBR RE: TRIAL EXHIBITS, EVIDENTIARY ISSUES, BACKENROTH'S POSITION ON MEETING	2.00 Hrs
04/05/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE TRIAL PREPARATION	0.50 Hrs
04/05/19	FBR	CONFERENCES WITH BACKENROTH, FLEISCHMANN, WAR, RUBIN REGARDING TRIAL EXHIBITS	5.00 Hrs
04/05/19	NFM	PREPARE AND ORGANIZE TRIAL EXHIBITS	0.50 Hrs
04/05/19	NMM	REVIEWED DOCUMENT PRODUCTIONS FOR TRANSCRIPT OF EARLY AUDIO FROM DECEMBER 2015 MEETING (.2); DISCUSSED TRANSCRIPT WITH FBR (.1); EMAIL CORRESPONDENCE WITH WAR AND J. FLEISCHMAN REGARDING JOINT EXHIBITS (.1); REVIEWED DEFENDANTS' PROPOSED EXHIBITS (.2); DISCUSSED RESULTS OF JOINT EXHIBIT MEETING WITH FBR (.2).	0.80 Hrs
04/05/19	WAR	MEETING TO GO OVER EXHIBITS TO BE ADMISSIBLE AT TRIAL WITH RUBIN, FBR, AB AND JF (.8); DRAFT EMAIL TO ADVERSARY RE: EXHIBITS AGREED UPON AS ADMISSIBLE (.5); REVIEW SELECTED EXHIBITS FROM SECOND LIST PROVIDED BY JF (3.4)	4.70 Hrs
04/07/19	FBR	REVIEW AND REVISE JOEL WERTZBERGER DECLARATION	3.70 Hrs
04/07/19	FBR	REVIEW AND REVISE WOLCOWITZ DECLARATION	2.00 Hrs
04/08/19	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE SETTLEMENT AND ADJ OF TRIAL REQUEST AND CH 11 STAY	0.50 Hrs
04/08/19	AMG	TELEPHONE CONFERENCE WITH CLEMENT RE AVAILABLE DATE OF WE ADJ	0.20 Hrs
04/08/19	AMG	TELEPHONE CONFERENCE WITH ABE 3X RE SETTLEMENT POSSIBILITIES	0.50 Hrs
04/08/19	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING SETTLEMENT OFFERS	0.40 Hrs
04/08/19	FBR	REVIEW OF AMENDED PRIVILEGE LOG FOR FEERST (0.3); CONF WITH WAR RE SAME (0.1); EMAIL TO FLEISCHMANN RE CORRECTION TO FEERST LOG	0.80 Hrs

Re: GENERAL

04/08/19	FBR	PREPARATION OF EMAIL JOEL RE REBUTTAL EXPERT ON KEY CODE ISSUES	0.30 Hrs
04/08/19	FBR	REVIEW AND REVISE AFFIRMATION FOR RABBI WACHTMAN FOR 77 PAGE TRANSLATION	1.70 Hrs
04/08/19	NFM	REVIEW, PREPARE AND ORGANIZE TRIAL EXHIBITS	2.50 Hrs
04/08/19	NMM	EMAIL CORRESPONDENCE WITH FBR AND J. WERTZBERGER REGARDING CERTIFIED TRANSLATION OF DECEMBER 2015 MEETING (.2); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION FOR TRANSLATION OF DECEMBER 2015 MEETING (.2); REVIEWED EMAIL FROM ALL DEFENSE COUNSEL RELATING TO DOCUMENT PRODUCTIONS, INCLUDING ANY TRANSLATIONS RELATING TO DECEMBER 2015 MEETING (.7).	1.10 Hrs
04/08/19	WAR	MEETING WITH FBR RE: CROSS EXAMINATIONS AND EXHIBIT LIST AND O/C W/ NM RE: SAME	0.70 Hrs
04/09/19	AMG	TELEPHONE CONFERENCE WITH ABE 2X, FRED RE SETTLEMENT	0.50 Hrs
04/09/19	FBR	TELEPHONE CONFERENCE WITH AMG REGARDING CALL WITH ABE AND SALE PROSPECT	0.60 Hrs
04/09/19	FBR	TELEPHONE CONFERENCE WITH PAUL REGARDING WOLCOWITZ AND MINSTER DECLARATIONS	0.40 Hrs
04/09/19	FBR	TELEPHONE CONFERENCE WITH JOEL RE HERMAN GOLDBERGER LAWSUIT	0.30 Hrs
04/09/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE HERMAN GOLD BERGER LAWSUIT	0.30 Hrs
04/09/19	FBR	PREPARATION OF WERTZBERGER DECLARATION	4.80 Hrs
04/09/19	NFM	REVIEW, PREPARE AND ORGANIZE TRIAL EXHIBIT BINDERS	2.00 Hrs
04/09/19	NMM	EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING UPDATES TO TRIAL EXHIBIT LIST (.2); REVIEWED LETTER FROM P. RUBIN TO J. FLEISCHMANN REGARDING PERJURED TESTIMONY (.2); EMAIL CORRESPONDENCE WITH FBR REGARDING RUBIN LETTER (.1).	0.50 Hrs
04/09/19	WAR	REVIEW CROSS EXAMINATION OUTLINE AGAINST EXHIBIT LIST FOR INCLUSION AND EXCLUSION AND EDIT SAME (2.5); O/C W/ FBR RE: EXISTENCE OF THREE NOTES AND HOW TO HANDLE IN WERTZBERGER DECLARATION AND RELATED ISSUES (.3); O/C W/ NM RE: EXHIBIT LIST AND CORRECTIONS (.2); REVIEW RUBIN LETTER RE: FRAUDULENT TRANSFER AND EMAIL TO FBR RE: SAME (.3); EMAILS RE: SCHEDULING NEXT MEETING WITH FLEISCHMANN AND AGENDA (.2)	3.50 Hrs
04/10/19	AMG	TELEPHONE CONFERENCE WITH ABE 3X RE SETTLEMENT	0.60 Hrs
04/10/19	NFM	PREPARE, UPDATE AND ORGANIZE TRIAL EXHIBIT BINDERS	1.70 Hrs
04/10/19	NMM	DISCUSSED WITH S. EICHEL P. RUBIN'S LETTER TO J. FLEISCHMANN REGARDING PERJURED TESTIMONY (.2); REVIEWED P. RUBIN LETTER REGARDING PERJURED TESTIMONY (.2); MET WITH N. MEYERS REGARDING TRIAL EXHIBIT BINDER (.2).	0.60 Hrs
04/10/19	SE	CONF WITH N. MENASHE RE LETTER TO OPPOSING COUNSEL RE TRANSFER OF PROPERTY AND REVISE LETTER (.2)	0.20 Hrs

Re: GENERAL

04/11/19	AMG	TELEPHONE CONFERENCE WITH FRED (.2), ABE (.2); EMAIL JOEL WEBER (.2) RE SETTLEMENT	0.60 Hrs
04/11/19	NFM	REVIEW, PREPARE AND ORGANIZE TRIAL EXHIBITS	3.20 Hrs
04/11/19	WAR	REVIEW WOLCOWITZ DECLARATION AND DRAFT EMIL TO RUBIN RE: SAME (.8); REVIEW DEFENDANTS' EXHIBIT LIST (.2)	1.00 Hrs
04/12/19	FBR	CONFERENCE WITH FLEISCHMANN AND ROME RE DOCUMENTS FOR TRIAL	5.20 Hrs
04/12/19	NFM	REVIEW AND PREPARE TRIAL BINDERS	2.50 Hrs
04/12/19	NMM	MET WITH FBR, WAR, AND J. FLEISCHMANN REGARDING CERTAIN DOCUMENTS FROM DEFENDANTS' DOCUMENT PRODUCTION (.2); REVIEWED DEFENDANTS' DOCUMENT PRODUCTION AND PRODUCTION EMAILS (1.0); TELEPHONE CALLS WITH D. WHITFIELD OF HLP INTEGRATION REGARDING DEFENDANTS' DOCUMENT PRODUCTION; REVIEWED META DATA FROM DEFENDANTS' DOCUMENT PRODUCTION (.3); EMAIL CORRESPONDENCE WITH M. MORSE AND D. WHITFIELD REGARDING DOCUMENT PRODUCTION (.3).	1.80 Hrs
04/12/19	SE	CONFS WITH F. RINGEL RE ADMISSIBILITY OF CHECKS FOR TRIAL (.2)	0.20 Hrs
04/12/19	WAR	MEETING WITH JF AND FBR RE: EXHIBITS (2.7); POST-MEETING, O/C W/ N.MEYERS RE: ORGANIZATION OF EXHIBITS (.8)	3.50 Hrs
04/15/19	FBR	CONFERENCE WITH JEFF FLEISCHMANN REGARDING FINALIZING DOCUMENTS	2.20 Hrs
04/15/19	GMS	RESEARCHED METHOD OF RETRIEVING DOCUMENTS FROM THE SECOND DEPARTMENT.	0.90 Hrs
04/15/19	NFM	PREPARE, REVIEW AND REVISE EXHIBITS FOR UPCOMING TRIAL	5.00 Hrs
04/15/19	WAR	MTG. WITH JF, PR AND FBR RE: EXHIBIT AUTHENTICATION (2.6); POST-MEETING CONFERENCE WITH N. MEYERS (.4) AND O/C WITH FBR RE: ORGANIZATION OF EXHIBITS AND LOGISTICS FOR COURT (.2); EMAILS WITH PR AND JF RE: ADDITIONAL EXHIBITS FOR INCLUSION (.5); REVIEW TEN NEW EXHIBITS PROVIDED BY JF (1.6)	5.30 Hrs
04/16/19	FBR	REVIEW OF WERTZBERGER TRIAL DECLARATION, (2.7); COMMENTS TO RUBIN (.5).	3.20 Hrs
04/16/19	FBR	REVIEW OF EXHIBIT LIST FOR BINDER	1.00 Hrs
04/16/19	LS	DISCUSSION WITH NFM RE TRIAL PREP	0.20 Hrs
04/16/19	NFM	OFFICE CONFERENCES WITH BILL ROME AND FRED RINGEL REGARDING PREPARATION OF TRIAL EXHIBITS (.5); PREPARE AND ORGANIZE EXHIBITS FOR TRIAL (7.0)	7.50 Hrs
04/16/19	NMM	TELEPHONE CALL WITH J. WERTZBERGER REGARDING EZ PASS AND KEY CARD RECORDS (.1); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING EZ PASS AND KEY CARD RECORDS (.1)	0.20 Hrs

Re: GENERAL

04/16/19	WAR	REVIEW WOLCOWITZ DECLARATION IN FINAL FORM AND WERTZBERGER DECLARATION AND O/C W/ FBR RE: SAME AND T/C W/ FBR AND PR RE: SAME AND REVIEW OF ENSUING REVISIONS (2.3); O/CS W/ NFM RE: PREPARATION OF EXHIBIT LISTS FOR AUTHENTICITY AND EXHIBITS ADMITTED FOR ALL PURPOSES (1.0); DRAFT DESCRIPTIONS OF PLAINTIFF'S EXHIBITS FOR NFM LIST (1.6); EMAILS TO FLEISCHMAN RE: EXHIBIT LISTS INCLUDING DRAFTING OF COVER SHEETS FOR PARTICULAR EXHIBITS ON AUTHENTICITY AFTER INTERNAL CIRCULATION (.9)	5.80 Hrs
04/17/19	AMG	TELEPHONE CONFERENCE WITH FRED (.2); REVIEW OF SPOILAGE MOTION (.5)	0.70 Hrs
04/17/19	FBR	CONFERENCE WITH WAR ON SET UP OF EXHIBIT BOOKS	0.40 Hrs
04/17/19	FBR	PREPARATION OF ORDER RE ELECTRONIC DEVICES FOR TRIAL	0.40 Hrs
04/17/19	FBR	REVIEW AND REVISE WERTZBERGER DECLARATION (FINAL)	1.20 Hrs
04/17/19	FBR	PREPARATION OF FINALIZE EXHIBITS	4.50 Hrs
04/17/19	LS	DISCUSSION WITH NFM RE TRIAL PREP	0.30 Hrs
04/17/19	NFM	PREPARE, REVIEW AND ORGANIZE TRIAL EXHIBITS	9.80 Hrs
04/17/19	NMM	REVIEWED PRODUCTION DOCUMENTS FOR 12/16/14 AUDIO RECORDING (.3); RESEARCHED NOTARIZATION REQUIREMENTS FOR FEDERAL DECLARATIONS (.7); EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING RESEARCH (.2); TELEPHONE CALL WITH FBR AND P. RUBIN REGARDING RESEARCH (.3); EMAIL CORRESPONDENCE WITH M. MORSE AND J. ALDRICH OF HLP REGARDING 12/16/14 AUDIO RECORDING (.2); REVIEWED AND PROVIDED COMMENT TO ELECTRONIC DEVICES ORDER (.1)	1.80 Hrs
04/17/19	SE	WORK ON ISSUES RE REVISING RESPONSE TO OBJECTION TO 2004 APPLICATION (1.7)	1.70 Hrs
04/17/19	WAR	MULTIPLE EMAILS WITH JF RE: EXHIBIT CATEGORIZATION AND T/CS W/ P. RUBIN AND FBR RE: SAME AND O/C W/ FBR RE: SAME INCLUDING RECORDINGS (2.9); REVIEW OF NEW EXHIBITS PROVIDED BY JF AND EMAILS INTERNALLY RE: ADMISSIBILITY OF SAME AND T/C W/ RUBIN AND FBR RE: NEW EXHIBITS (1.9); MULTIPLE O/CS WITH NFM RE: ORGANIZATION OF EXHIBITS (.9)	5.70 Hrs
04/18/19	AMG	TELEPHONE CONFERENCE WITH JOEL 3X RE SETTLEMENT AND CH 11	0.40 Hrs
04/18/19	AMG	TELEPHONE CONFERENCE WITH FRED AND ABE RE SETTLEMENT AND CH 11	0.20 Hrs
04/18/19	FBR	PREPARATION OF TRIAL EXHIBITS AND FINALIZE DECLARATION AND EXHIBITS THERETO	4.50 Hrs
04/18/19	LS	PREPARATION FOR TRIAL	0.40 Hrs
04/18/19	NFM	PREPARE AND ORGANIZE TRIAL BINDERS (6.0); PREPARE, ELECTRONICALLY FILE AND SEND OUT AMENDED WITNESS LIST, DECLARATIONS, TRIAL EXHIBIT BINDERS TO JUDGE AND OTHER SIDE (6.5)	12.50 Hrs

Re: GENERAL

04/18/19	NMM	DRAFTED, REVIEWED, AND REVISED LETTER TO THE COURT REGARDING DECLARATIONS AND EXHIBITS AND MET WITH WAR AND FBR REGARDING LETTER TO THE COURT (.1.3); EMAIL CORRESPONDENCE WITH P. RUBIN SUMMARIZING RESEARCH INTO CRIMINAL STATUTES PROHIBITING TRANSFERRING INTERESTS IN DEBTOR'S ESTATE TO ANOTHER ENTITY (.4); DISCUSSED CRIMINAL LAW RESEARCH WITH FBR (.2); REVIEWED WOLCOWITZ AND WERTZBERGER DECLARATIONS FOR EXHIBIT REFERENCES (.2); EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING TRANSCRIPTS AND PROVIDED SEVERAL DEPOSITION TRANSCRIPTS IN "MINI" FORM TO HIM (.1); DISCUSSED WITH FBR DEFENDANTS' SANCTIONS MOTION FOR PURPORTED SPOILATION (.1); EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING SANCTIONS MOTION (.1).	2.40 Hrs
04/18/19	SE	REVIEW MOTION FOR SANCTIONS RE SPOILATION	0.30 Hrs
04/18/19	SE	CONF WITH FRED RINGEL RE SPOILATION MOTION (.3)	0.30 Hrs
04/18/19	WAR	READ AND REVIEW SPOILATION MOTION AND RELATED EMAILS FROM PR AND FBR AND O/C RE: STRATEGY ON SAME (2.8); EMAILS WITH JF RE: FINALIZING EXHIBIT LIST OF AGREED UPON EXHIBITS AND AUTHENTIC EXHIBITS ONLY (.7); O/CS W/ NFM RE: ORGANIZING DOCS FOR BINDERS FOR JUDGE DRAIN AND ADVERSARY, REVIEW OF BINDER INDICES AND EDITING OF SAME AND FINALIZATION FOR TRANSMITTAL TO COURT, INCLUDING REVIEW FOR COMPLETENESS AND ACCURACY (4.8); DRAFT LETTER TO JUDGE DRAIN WITH NM AND REVIEW OF DIRECT DECLARATIONS AND EXHIBITS ATTACHED TO SAME AND EDIT SAME TO REFLECT INCLUSION ON EXHIBIT LISTS AND T/CS W/ PR RE: ALL ABOVE (1.3)	9.60 Hrs
04/19/19	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE CH 11 BY DEFENDANT	0.40 Hrs
04/19/19	AMG	REVIEW OF DEFENDANT'S CH PETITION (.7); TELEPHONE CONFERENCE WITH FRED RE PETITION (.3)	1.00 Hrs
04/19/19	AMG	TELEPHONE CONFERENCE WITH FRED, JOEL, ABE RE SETTLEMENT	0.40 Hrs
04/19/19	AMG	REVIEW OF TRIAL DECLARATIONS	0.80 Hrs
04/19/19	FBR	PREPARATION OF EMAIL CLIENTS REGARDING FILING OF PETITION BY 152 BROADWAY AND TRANFER OF PROPERTY	0.50 Hrs
04/19/19	FBR	REVIEW OF 152 BROADWAY AND BBG PETITION AND SCHEDULES(1.5) AND CALL WITH PAUL RUBIN REGARDING STRATEGY (0.5)	2.00 Hrs
04/19/19	FBR	PREPARATION OF DRAIN RE SPOILATION MOTION	1.20 Hrs
04/19/19	FBR	RECEIVED AND REVIEW OF EMAIL HANH RE ISSUES ON CONFLICT RE BACKENROTH IN CASE	0.80 Hrs
04/19/19	SE	CONF WITH FRED RINGEL RE TRIAL AND RELATED ISSUES (.4)	0.40 Hrs
04/19/19	SE	REVIEW TOBY AND RVKIE DECLARATIONS (.2)	0.20 Hrs
04/19/19	SE	WORK ON ISSUES RE DONNA EISENBERG TESTIMONY IN CONNECTION WITH HER PREPARING FOR CROSS EXAMINATION AT TRIAL (.5)	0.50 Hrs

Re: GENERAL

04/19/19	WAR	REVIEW ALL DECLARATIONS BY DEFENDANTS AND EMAILS WITH PR AND FBR RE: SAME REGARDING CROSS-EXAM ISSUES AND OMISSIONS FROM SAME (1.0); O/C W/ FBR RE: SAME AND RE: 225 AFF AND CORRECTION MORTGAGE ISSUES (.5).	1.50 Hrs
04/21/19	NMM	REVIEWED AND PROVIDED COMMENT TO SPOILATION RESPONSE LETTER (.9); EMAIL CORRESPONDENCE WITH FBR REGARDING SPOILATION RESPONSE LETTER (.2).	1.10 Hrs
04/21/19	SE	REVIEW DRAFT LETTER TO COURT (.1)	0.10 Hrs
04/22/19	AMG	REVIEW OF LETTER TO CT RE MOTION	0.30 Hrs
04/22/19	AMG	REVIEW OF PETITION AND DEED FOR FILING INCONSISTENCY	0.50 Hrs
04/22/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SPOILAGE AND MOTION OBJECTING TO COUNSEL	0.50 Hrs
04/22/19	AMG	REVIEW OF MOTION OBJECTING TO DEBTOR'S COUNSEL	0.50 Hrs
04/22/19	CY	CORRESPOND WITH UST RE RETENTION OF HAVERSTRAW ATTORNEY.	0.20 Hrs
04/22/19	FBR	REVIEW OF BANKRUPTCY PETITION ND SCHEDULES AND DISCUSS CONFLICT ISSUES WITH PAUL RUBIN	0.80 Hrs
04/22/19	FBR	PREPARATION OF INITIAL DRAFT LETTER TO JUDGE DRAIN RE SPOILATION	1.20 Hrs
04/22/19	FBR	REVIEW AND REVISE SPOLIATAION LETTER	0.90 Hrs
04/22/19	FBR	REVIEW AND REVISE FINAL LETTER RE SPOILATION MOTION	1.40 Hrs
04/22/19	FBR	PREPARATION OF OBJECTION TO RETENTION OF COUNSEL (2.8); REVIEW OF CASES TO USE (1.2)	4.00 Hrs
04/22/19	FBR	REVIEW AND REVISE OBJECTION TO RETENTION OF COUNSEL (.9); LETTER TO COUNSEL (0.2)	1.10 Hrs
04/22/19	NFM	RETRIEVE 152 HAVERSTRAW AND BLUE BEVERAGE PETITIONS OFF PACER (.3); PREPARE AND SEND SET OF TRIAL EXHIBITS TO PAUL RUBIN RUBIN (2.0); PREPARE DOCUMENTS FOR TRIAL (3.2)	5.50 Hrs
04/22/19	NMM	DRAFTED, REVISED AND SERVED TRIAL SUBPOENAS, INCLUDING SUBPOENA DUCES TECUM, ON ATTORNEYS FOR 152 BROADWAY (1.2); DISCUSSED SUBPOENAS WITH FBR (.2); REVIEWED AND PROVIDED COMMENT TO SPOILATION MOTION LETTER RESPONSE (1.5); EMAIL CORRESPONDENCE WITH P. RUBIN, WAR AND FBR REGARDING RESPONSE TO SPOILATION MOTION (.1); REVIEWED QUITCLAIM DEED FROM HOLDCO TO 152 BROADWAY (.1).	3.10 Hrs
04/22/19	SE	REVIEW DRAFT OBJECTION TO RETENTION OF BACKENROTH FIRM (3)	0.30 Hrs
04/22/19	SE	CONF WITH N., MENASHE RE STATUS OF OUTSTANDING ISSUES AND TRIAL (.2); CONF WITH FRED RINGEL AND N. MENASHE RE OBJECTION TO BACKENROTH RETENTION AND IMPACT ON TRIAL (.1); REVIEW DEPOSITION TRANSCRIPT AND CONF WITH FRED RINGEL RE OBJECTION TO BACKENROTH RETENTION (.3)	0.60 Hrs

Re: GENERAL

04/22/19	WAR	REVIEW EMAILS ON SPOILATION MOTION BY COUNSEL AND EDIT RESPONSE (1.2); REVIEW ALL BANKRUPTCY FILINGS BY HOLDCO AND 152 BROADWAY AND REVIEW DRAFT AND EDIT SAME, INCLUDING O/C W/ FBR RE: SAME (2.7); REVIEW OF COHEN SUBPOENA AND BACKGROUND OF COHEN (.6)	4.50 Hrs
04/23/19	FBR	PREPARATION FOR TRIAL	5.80 Hrs
04/23/19	FBR	PREPARATION OF RESPONSE TO EMAIL TO COURT BY ABE BACKENROTH	1.30 Hrs
04/23/19	NFM	ELECTRONICALLY FILE LETTER RE SPOILATION MOTION (.5); PREPARE DOCUMENTS FOR TRIAL (3.7)	4.20 Hrs
04/23/19	NMM	DISCUSSED WITH FBR AND S. EICHEL STATUS OF TRIAL WORK AND EFFECT OF 152 BROADWAY BANKRUPTCY ON TRIAL (.2); TELEPHONE CALL WITH P. RUBIN AND FBR REGARDING BANKRUPTCY COURT RESPONSE TO SPOILATION MOTION AND 152 BROADWAY BANKRUPTCY FILING (.6); REVIEWED COMMUNICATIONS FROM HON. DRAIN TO ALL PARTIES AND RESPONSE EMAIL COMMUNICATION FROM A. BACKENROTH (.2); REVIEWED AND PROVIDED COMMENT TO FBR'S RESPONSE TO A. BACKENROTH EMAIL (.2).	1.20 Hrs
04/23/19	SE	PREPARE TOPICS/OUTLINE FOR CROSS EXAMINATION FOR DONNA EISENBERG TO PREPARE HER FOR TRIAL (4.6)	4.60 Hrs
04/23/19	SE	CONF WITH NMM RE UPCOMING TRIAL (.2); CONF WITH FRED RINGEL RE TRIAL AND PREPARING FOR DONNA EISENBERG (.2)	0.40 Hrs
04/23/19	WAR	O/C W/ FBR RE: EMAIL FROM DRAIN AND STRATEGY AT FIRST DAY AND PREP SESSION ISSUES FOR CLIENTS (.4); T/C W/ PR RE: DRAIN RESPONSE AND BACKENROTH RESPONSE AND REVIEW SAME (.4); O/CS W/ NFM RE: EXHIBIT ISSUES FOR TRIAL AND UPDATING CONCORDANCE OF EXHIBITS CHART (.4)	1.20 Hrs
04/24/19	AMG	CONFERENCE WITH FRED AND RUBIN RE TRIAL ISSUES	0.50 Hrs
04/24/19	AMG	CONFERENCE WITH FRED AND ROME RE TRIAL ISSUES	0.50 Hrs
04/24/19	AMG	REVIEW OF MOTION ILLUME	0.50 Hrs
04/24/19	FBR	CONFERENCE WITH JUDY MINSTER RE: DEPOS	4.20 Hrs
04/24/19	FBR	PREPARATION OF TRIAL PREP, CROSS EXAM QUESTIONS (4.2); REVIEW OF MOTION IN LIMINE AND CONF INTERNALLY AS TO RESPONSE FOR SAME (2.5)	6.70 Hrs
04/24/19	NFM	PREPARE TRIAL DOCUMENTS	3.80 Hrs

Re: GENERAL

04/24/19	NMM	EMAIL CORRESPONDENCE WITH J. WERTZBERGER CONCERNING MENCZER VERSION OF BOTTLING AGREEMENT; (.3); TELEPHONE CALL WITH J. WERTZBERGER REGARDING POSSIBLE SUBPOENA (.2); EMAIL CORRESPONDENCE WITH FBR REGARDING POSSIBLE TRIAL SUBPOENA (.2); ATTENDED TRIAL PREPARATION FOR J. MINSTER (2.5); RESEARCHED ARGUMENTS ON CHARACTER EVIDENCE IN PREPARATION FOR TRIAL; REVIEWED MOTION IN LIMINE FOR D. EISENBERG (.8); TELEPHONE CALL WITH FBR AND D. EISENBERG REGARDING MOTION IN LIMINE (.7); RESEARCHED STANDARD FOR EXPERT REPORTS IN RESPONSE TO MOTION IN LIMINE AND DISCUSSED RESEARCH WITH FBR AND S. EICHEL (2.8); REVIEWED EXPERT REPORT; REVIEWED FEDERAL RULES OF EVIDENCE FOR CHARACTER EVIDENCE (.2).	7.70 Hrs
04/24/19	SE	WORK ON DRAFTING OUTLINE TO PREPARE DONNA EISENBERG FOR HER CROSS-EXAMINATION (1.3); REVIEW MOTION TO EXCLUDE DONNA EISENBERG TESTIMONY AND REPORTS AND ANALYZE RELATED ISSUES (.8)	2.10 Hrs
04/24/19	SE	CONF WITH NMM AND FBR RE RESPONSE TO MOTION IN LIMINE	0.80 Hrs
04/24/19	SE	DRAFT EMAIL TO FRED RE POINTS FOR DISCUSSION WITH CALL TO DONNA EISENBERG RE TRIAL BASED ON MOTION TO EXCLUDE HER TESTIMONY (.4)	0.40 Hrs
04/24/19	WAR	PREP FOR MEETING WITH JUDY MINSTER INCLUDING REVIEW OF MINSTER DEPOSITION AND MEETING WITH JUDY MINSTER, FBR AND PR (4.8); BEGIN REVIEW OF WERTZBERGER DEPOSITION (1.8); T/C W/ FBR AND B. MURKOFF RE: POSSIBLE REBUTTAL TESTIMONY (.5); T/C W/ FBR AND PR RE: MURKOFF AND NEW MOTION FILED BY JF IN LIMINE RE: EISENBERG (.6); T/C W/ JACK W., PR AND FBR RE: KEY CARD RECORDING ON EXITING PLANT (.3); REVIEW EMAILS RE: DRAFT OF RESPONSE TO BACKENROTH EMAIL TO DRAIN, PARTICIPATING IN EDITING AND STRATEGY RE: SAME (.6)	8.60 Hrs
04/25/19	AMG	WORK ON TRIAL ISSUES	1.00 Hrs
04/25/19	AMG	TELEPHONE CONFERENCE WITH STEVE AND FRED RE MOTION TO PRECLUDE	0.30 Hrs
04/25/19	AMG	REVIEW OF OBJECTION TO MOTION TO PRECLUDE	0.50 Hrs
04/25/19	FBR	CONFERENCE WITH JOEL WERTZBERGER RE PREP FOR TRIAL	4.50 Hrs
04/25/19	FBR	PREPARATION FOR TRIAL, WORK ON X EXAMINATIONS	5.30 Hrs
04/25/19	NFM	PREPARE DOCUMENTS FOR TRIAL	3.50 Hrs
04/25/19	NMM	CONFERENCE CALL WITH D. EISENBERG, S. EICHEL, AND FBR REGARDING MOTION IN LIMINE ARGUMENTS (.9); REVIEWED AND ANALYZED MOTION IN LIMINE ARGUMENTS (.7); RESEARCHED ARGUMENTS SUPPORTING HANDWRITING EXPERT ADMISSIBILITY (3.7); EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING MOTION IN LIMINE ARGUMENTS (.4); REVIEWED DEPOSITION TESTIMONY OF D. EISENBERG (2.7).	8.40 Hrs
04/25/19	SE	TEL CONF WITH F. RINGEL, N. MENASHE AND DONNA EISENBERG RE HER RESPONSE TO FLEISCHMAN'S MOTION IN LIMINE (.9)	0.90 Hrs

Re: GENERAL

04/25/19	WAR	PREP FOR MEETING WITH WERTZBERGER INCLUDING REVIEW OF DEPOSITION TRANSCRIPT AND NOTES RE: SAME AND LENGTHY MTG. WITH WERTZBERGER, FBR AND PR (6.8); EMAILS TO PR RE: CROSS EXAMS OF MENCZER, FEERST AND GOLDBERGER (.4); REVIEW MOTION IN LIMINE RE: EISENBERG AND EMAILS TO NM AND FBR RE: SAME (.6); O/C WITH NFM RE: EXHIBIT NOTEBOOK AND MATERIALS FOR TRIALS (.2)	8.00 Hrs
04/26/19	AMG	TELEPHONE CONFERENCE WITH FRED; EMAILS FRED RE TRIAL ISSUES	0.50 Hrs
04/26/19	FBR	PREPARATION OF VIDEO CLIP OF FEERST DEPOSITION	5.40 Hrs
04/26/19	FBR	PREPARATION FOR XCROSS EXAMINATION	2.70 Hrs
04/26/19	LS	PREPARATION FOR TRIAL	0.90 Hrs
04/26/19	NFM	PREPARE TRIAL DOCUMENTS	5.30 Hrs
04/26/19	NMM	DRAFTED, REVIEWED, AND REVISED MEMORANDUM OF LAW IN OPPOSITION TO MOTION IN LIMINE (6.8); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING MEMORANDUM OF LAW IN OPPOSITION TO MOTION IN LIMINE (.3); DISCUSSED WITH FBR MEMORANDUM OF LAW IN OPPOSITION TO MOTION IN LIMINE (.2); REVIEWED DEFENDANTS' MOTION IN LIMINE; RESEARCHED ADMISSIBILITY OF HANDWRITING EXPERT TESTIMONY (1.5); DRAFTED LETTER TO B. FEERST REGARDING TRIAL APPEARANCE AND AMENDED TRIAL SUBPOENA (.7); REVIEWED FEERST AFFIDAVIT OF SERVICE FOR AMENDED TRIAL SUBPOENA (.2); AMENDED TRIAL SUBPOENA (.2); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING AMENDED TRIAL SUBPOENA AND COHEN REPRESENTATION (.2).	9.90 Hrs
04/26/19	WAR	REVIEW FEERST TRANSCRIPT AND SELECT PASSAGED FOR USE AT TRIAL FOR NON-APPEARANCE AND DRAFT MEMO TO FBR RE: SAME AND O/C W/ FBR RE: SAME (3.4); O/C W/ FBR RE: TRIAL STRATEGY AND JF'S POSSIBLE POSITION ON EISENBERG (.2); FINISH DIGEST OF WERTZBERGER DEPOSITION FOR TRIAL USE (.3); O/C W/ FBR RE: GOLDBERGER CROSS AND RESEARCH RE: BASIS FOR CROSS EX LINE OF QUESTIONING (.3); BEGIN REVIEW OF WOLCOWITZ DEPO TESTIMONY FOR USE AT PREP SESSION ON 4/29 (1.9)	6.10 Hrs
04/27/19	FBR	REVIEW AND REVISE REONSE TO MOTION IN LIMINE	5.30 Hrs
04/27/19	FBR	REVIEW AND REVISE RESPONSE TO MOTION IN LIMINE	3.00 Hrs
04/27/19	NMM	REVIEWED AND REVISED DRAFT OPPOSITION TO MOTION IN LIMINE TO REFLECT COMMENTS OF FBR (1.0); EMAIL CORRESPONDENCE WITH FBR REGARDING DRAFT OPPOSITION BRIEF AND POTENTIAL RESEARCH CONCERNING BURDEN OF PROOF FOR FORGERY DEFENSE (.3).	1.30 Hrs
04/27/19	SE	EMAILS TO AND FROM F. RINGEL RE TOBY AND RYVKIE'S CROSS EXAMINATON (.1)	0.10 Hrs
04/28/19	FBR	REVIEW AND REVISE REONSE TO MOTION IN LIMINE	2.10 Hrs
04/28/19	FBR	REVIEW OF LANDAU TRANSCRIPT	0.50 Hrs
04/28/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE TRIAL PREP	1.20 Hrs

Re: GENERAL

04/28/19	NMM	EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING COMMENTS TO MOTION IN LIMINIE OPPOSITION BRIEF (.3); REVIEWED RESEARCH RELATING TO WITNESSING OF NOTE AND MORTGAGE AND NOTARIZATION RULES (.4); REVIEWED AND REVISED OPPOSITION TO MOTION IN LIMINE (.5).	1.20 Hrs
04/28/19	SE	WORK ON TRIAL ISSUES RE TOBY WEINBERGER AND RYVKIE GOLDBERGER (7.2)	7.20 Hrs
04/28/19	SE	TRIAL PREP FOR DONNA EISENBERG (1.5)	1.50 Hrs
04/28/19	WAR	REVIEW MULTIPLE EMAILS FROM FBR, NM AND SE RE: RELEASE PRE (.6);OPPOSITION TO MOTION IN LIMINE ON EISENBERG AND REVIEW DRAFT AND DRAFT EMAIL RE SAM (1.0); EMAILS RE: REVKYIE' S AFF (.4)	2.00 Hrs
04/29/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL	0.30 Hrs
04/29/19	AMG	CONFERENCE WITH FRED, BILL, ARON RE:PREPARATION FOR TRIAL	1.50 Hrs
04/29/19	AMG	CONFERENCE WITH JOEL RE TRIAL PREPARATION	0.50 Hrs
04/29/19	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE JACK TESTIMONY	0.40 Hrs
04/29/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL PREPARATION	0.50 Hrs
04/29/19	FBR	CONFERENCE WITH RUBIN, WAR AND WOLCOWITZ REGARDING PREP AS TRIAL WITNESS	4.20 Hrs
04/29/19	FBR	CONFERENCE WITH RUBIN AND BILL ROME REGARDING WORK ON TRIAL CROSS EXAMINATIONS	3.20 Hrs
04/29/19	LS	PREPARATION FOR TRIAL	0.80 Hrs
04/29/19	NFM	PREPARE FOR TRIAL (3.3); PREPARE, REVIEW AND ELECTRONICALLY FILE OPPOSITION TO MOTION AND LIMINE (5.0)	8.30 Hrs
04/29/19	NMM	REVIEWED AND REVISED MEMORANDUM IN OPPOSITION TO MOTION IN LIMINE (3.3); DRAFTED MENASCHE DECLARATION (.7); CONFERENCE CALL WITH S. EICHEL, FBR, AND D. EISENBERG REGARDING EXPERT WITNESS PREPARATION (1.3); REVIEWED AND PROVIDED COMMENT TO RE-CROSS QUESTIONS FOR EISENBERG (1.1); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING COHEN TESTIMONY (.3); DISCUSSED EXHIBIT AND TRIAL PREPARATIONS WITH FBR AND N. MEYERS (.3).	7.10 Hrs
04/29/19	SE	WORK ON REVISING OUTLINE TO PREPARE DONNA EISENBERG FOR CROSS-EXAMINATION AT TRIAL (2.4)	2.40 Hrs
04/29/19	SE	CONF WITH F. RINGEL RE CROSS EXAMINATION OF TOBY AND RYVKIE AT TRIAL (.1)	0.10 Hrs
04/29/19	SE	TEL CONF WITH NICK AND DONNA RE PREPARING HER FOR CROSS EXAMINATION AT TRIAL (FRED PT OF TIME) (1.3)	1.30 Hrs
04/29/19	SE	DRAFT OUTLINE OF REDIRECT EXAMINATION OF DONNA EISENBERG (.8); REVISE CROSS EXAMINATION OF TOBY WEINBERGER (1.5)	2.30 Hrs

Re: GENERAL

04/29/19	WAR	NOTES TAKEN ON WOLCOWITZ DEPOSITION AND REVIEW OF EXHIBITS IN PREPARATION FOR MEETING WITH WOLCOWITZ (1.6); MEETING WITH WOLCOWITZ, PR, FBR AND AMG (4.4); MTG. WITH FBR AND PR RE: HIGHLIGHTS OF CROSS FOR MENCZER, FEERST AND GOLDBERGER (1.6); REVISIONS TO OPP TO EISENBERG MOTION (.6)	8.20 Hrs
04/30/19	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE TRIAL ISSUES	0.30 Hrs
04/30/19	AMG	TELEPHONE CONFERENCE WITH FRED 4X RE TRIAL ISSUES	1.00 Hrs
04/30/19	AMG	TELEPHONE CONFERENCE WITH RUBIN AND FRED RE TRIAL PREPARATION	0.60 Hrs
04/30/19	AMG	PREPARATION FOR TRIAL	1.00 Hrs
04/30/19	FBR	PREPARATION FOR CROSS EXAMINATION FOR TRIAL	4.00 Hrs
04/30/19	LS	PREPARATION FOR TRIAL	0.50 Hrs
04/30/19	NFM	PREPARE AND ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR OPPOSITION TO MOTION IN LIMINE (.5); PREPARE FOR TRIAL (5.0)	5.50 Hrs
04/30/19	NMM	REVIEWED MOTION IN LIMINIE AND OPPOSITION PAPERS IN PREPARATION FOR ORAL ARGUMENT(5.0); DISCUSSED WITH FBR ORAL ARGUMENT PARAMETERS (.3); TELEPHONE CALL WITH B. FEERST REGARDING ATTENDANCE AT TRIAL (.3); EMAIL CORRESPONDENCE WITH WAR, FBR, AND P. RUBIN REGARDING B. FEERST (.2); TELEPHONE CALLS WITH WAR REGARDING INTERPRETATION OF AUDIO RECORDING OF DECEMBER 16, 2014 MEETING AND OTHER MISCELLANEOUS ISSUES; (.3); REVIEWED ORIGINAL MORTGAGE AND OTHER ORIGINAL DOCUMENTS FOR TRIAL (2.4); DISCUSSED WITH FBR BANKRUPTCY OBJECTION TO A. BACKENROTH (.2).	8.70 Hrs
04/30/19	SE	REVIEW AND REVISE CROSS EXAMINATION OF TOBY WEINBERGER (3.8); COMMENCE REVISIONS TO CROSS EXAMINATION OF RYVKIE GOLDBERGER (3.4)	7.20 Hrs
04/30/19	WAR	DRAFT AND REVISE SECTION OF GOLDBERGER AND MENCZER'S CROSS EXAMINATION RE: TAPED CONVERSATION IN DECEMBER 2014 AND EMAILS TO FBR RE: SAME (2.9); T/CS AND EMAILS PR WITH RE: ADDITIONAL CROSS-EX IDEAS FOR MENCZER AND GOLDBERGER AND EMAIL TO FB RE: SAME (.4); CREATE CONCORDANCE FOR CROSS EXAMINATION FOR FBR RE: EXHIBITS FOR MENCZER, FEERST AND GOLDBERGER AND O/C W/ FBR RE: SAME (1.8); REVIEW MOTION FOR APPOINTMENT OF SPECIAL COUNSEL BY FLEISCHMANN AND O/C W/ FBR RE: SAME (.3); REVIEW EXHIBIT BINDERS AND OTHER MATERIALS FOR TRANSMITTAL TO COURT (.2)	5.60 Hrs
05/01/19	AMG	PREPARE FOR TRIAL	1.50 Hrs
05/01/19	AMG	ATTEND TRIAL	6.50 Hrs
05/01/19	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE TRIAL	0.50 Hrs
05/01/19	FBR	RECEIVED AND REVIEW OF EMAIL RUBIN RE ADMISSIBILITY OF RECORDINGS AND REJECTION OF EXPERT RE SOFTWARE	0.20 Hrs
05/01/19	FBR	PREPARATION OF EMAIL RUBIN RE QUESTIONS REGARDING ADMISSIBILITY OF RECORDINGS	0.20 Hrs

Re: GENERAL

05/01/19	FBR	TELEPHONE CONFERENCE WITH AMG REGARDING TRIAL DEBRIEF	1.20 Hrs
05/01/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE TRIAL TESTIMONY	0.70 Hrs
05/01/19	FBR	TELEPHONE CONFERENCE WITH BILL ROME REGARDING TRIAL TESTIMONY DEBRIEF	1.00 Hrs
05/01/19	LS	TELEPHONE CONFERENCE WITH AMG RE TRIAL STATUS, UPDATE & RESCHEDULING 3X	0.90 Hrs
05/01/19	LS	TELEPHONE CONFERENCE WITH DOROTHY LI RE RESCHEDULING TRIAL	0.20 Hrs
05/01/19	NFM	TRAVEL TO AND FROM BANKRUPTCY COURT IN WHITE PLAINS, NY (3.0); ATTEND AND ASSIST AT TRIAL (8.8)	11.80 Hrs
05/01/19	NMM	PREPARED FOR AND ATTENDED FIRST DAY OF TRIAL (8.4); EMAIL CORRESPONDENCE WITH FBR REGARDING TRIAL AND WITNESS ANALYSIS (.2); REVIEWED OPPOSITION BRIEF FOR MOTION IN LIMINE (.7); DISCUSSED TRIAL WORK AND PREPARATIONS WITH N. MEYER (.6).	9.90 Hrs
05/01/19	SE	REVIEW AND REVISE CROSS-EXAMINATIONS OF TOBY MENCZER AND RYVKIE GOLDBERGER (4.2)	4.20 Hrs
05/01/19	WAR	PHONE CALL WITH FBR ON 4/30 RE: STRATEGY AND PREP FOR TRIAL ON 4/30 (.5); PREP FOR TRIAL ON 5/1 AND ATTEND TRIAL SESSION INCLUDING EXAMINATIONS FOR KRANZ, WERTZBERGER, MINSTER AND WOLCOWITZ (8.5); POST-TRIAL UPDATE TO FBR WITH AMG AND WITH FBR RE: NEXT STEPS (.5).	9.50 Hrs
05/02/19	AMG	TELEPHONE CONFERENCE WITH DOROTHY (.2), LORI (.2) RE ADJ TRIAL DATE	0.40 Hrs
05/02/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL AND TRANSCRIPT	0.30 Hrs
05/02/19	MGK	PREPARED LETTER TO BE SENT WITH CHECK REQUESTING DOCUMENTS FROM THE APPEALATE DIV. - SENT OUT VIA UNITED	0.40 Hrs
05/02/19	NFM	ORDER TRANSCRIPT OF TRIAL FOR 5/1/19 (.3); PREPARE AND ORGANIZE TRIAL FILES (.5); REVIEW FILES FOR LOST NOTE AFFIDAVIT (1.0);	1.80 Hrs
05/02/19	WAR	EMAILS AND T/CS W/ FBR AND PR RE: NEW EXHIBITS 91 AND 92, LOST NOTE AFFIDAVIT, REVIEW OF EXHIBITS FOR REFERENCES TO LOST NOTE AND NEXT STEPS	1.20 Hrs
05/03/19	FBR	PREPARATION OF EMAIL TO JOEL RE STERLING MORTGAGE	0.20 Hrs
05/03/19	NFM	REVIEW AND ORGANIZE TRIAL DOCUMENTS	1.00 Hrs
05/03/19	SE	REVIEW EMAIL FROM BILL ROME RE TRIAL EXHIBITS (.)	0.10 Hrs
05/03/19	WAR	REVISE EXHIBIT LIST AND EMAIL TO PR AND FBR RE: SAME	0.80 Hrs
05/06/19	AMG	TELEPHONE CONFERENCE WITH JOEL (.2); EMAILS EDELMAN (.2) RE STATUS	0.40 Hrs
05/06/19	AMG	TELEPHONE CONFERENCE WITH FRED RE STATUS	0.20 Hrs
05/06/19	FBR	REVIEW OF TRIAL TRANSCRIPT (PAGES 1 TO 65)	4.30 Hrs

Re: GENERAL

05/06/19	NFM	PREPARE AND ORGANIZE TRIAL DOCUMENTS (2.0); REVIEW AND DISTRIBUTE 5/1/19 HEARING TRANSCRIPT (.3)	2.30 Hrs
05/06/19	NMM	DISCUSSED WITH FBR TRIAL STRATEGY AND SUMMARY OF FIRST DAY OF TRIAL (.6); EMAIL CORRESPONDENCE WITH WAR, P. RUBIN, AND FBR REGARDING MINSTER RE-DIRECT TESTIMONY (.3); REVIEWED TRIAL TRANSCRIPT (.7).	1.60 Hrs
05/07/19	AMG	TELEPHONE CONFERENCE WITH EDELMAN RE TRANSFER	0.20 Hrs
05/07/19	FBR	REVIEW OF TRIAL TRANSCRIPTS	1.50 Hrs
05/07/19	NFM	REVIEW AND ORGANIZE TRIAL DOCUMENTS	1.30 Hrs
05/07/19	NMM	DISCUSSED WITH FBR ISSUE REGARDING ENTRY OF SIDE AGREEMENT INTO EVIDENCE (.2); EMAIL CORRESPONDENCE WITH P. RUBIN AND FBR REGARDING SAME (.1).	0.30 Hrs
05/07/19	WAR	EMAIL WITH RUBIN AND O/C W/ FBR RE: SIDE AGREEMENT AND FLEISCHMANN'S PROGRESS	0.20 Hrs
05/08/19	NFM	REVIEW AND ORGANIZE TRIAL DOCUMENTS	0.50 Hrs
05/08/19	WAR	REVIEW TRIAL TRANSCRIPT AND NOTES RE: SAME	1.90 Hrs
05/09/19	NFM	REVIEW AND ORGANIZE TRIAL DOCUMENTS	0.30 Hrs
05/10/19	NFM	REQUEST TXT FILE OF MAY 1, 2019 HEARING TRANSCRIPT (.2); SEND SAME TO FRED RINGEL (.2)	0.40 Hrs
05/13/19	WAR	REVIEW THREE EMAILS FROM PR RE: CROSS EXAMINATION OF GOLDBERG, MENCZER AND FEERST	0.40 Hrs
05/14/19	FBR	RECEIVED AND REVIEW OF EMAIL JUDY WOLCOWITZ REGARDING REQUEST FOR NOTE TO CALCULATE AMOUNT DUE	0.20 Hrs
05/14/19	FBR	REVIEW OF NOH FOR BACKENROTH RETENTION IN BBG AND 152 BROADWAY	0.30 Hrs
05/15/19	FBR	REVIEW OF TRIAL TRANSCRIPT AND MAKE NOTES FOR CROSS	3.00 Hrs
05/16/19	FBR	PREPARATION OF EMAIL TO JOEL RE REQUEST FROM EXPERT	0.20 Hrs
05/16/19	FBR	RECEIVED AND REVIEW OF EMAIL WERTZBERGER RE INQUIRY REGARDING REQUEST FROM EXPRT FOR ADDITIONAL RETAINER AND FOR FEERST DEPO TRANSCRIPT	0.20 Hrs
05/16/19	FBR	REVIEW OF TRIAL TRANSCRIPT	2.50 Hrs
05/16/19	NFM	DRAFT AND SERVE FEERST TRIAL SUBPOENA	0.50 Hrs
05/16/19	NMM	EMAIL CORRESPONDENCE WITH J. WERTZBERGER REGARDING FEERST DEPOSITION TRANSCRIPT (0.2); ORGANIZED FILES AND TRIAL MATERIAL IN PREPARATION FOR UPCOMING TRIAL (0.7).	0.90 Hrs
05/21/19	CY	TELEPHONE CONFERENCES AND OFFICE CONFERENCES WITH NMM AND CHAMBERS RE TRIAL DATES.	0.40 Hrs
05/21/19	NFM	CHECK ON STATUS OF SERVICE OF TRIAL SUBPOENA ON FEERST WITH S. COHAN AND N. MENASCHE	0.20 Hrs

Re: GENERAL

05/21/19	NMM	DISCUSSED WITH FBR PREPARATION OF D. EISENBERG AS A WITNESS, INCLUDING PREPARATION OF CROSS EXAMINATION OUTLINE, AND OTHER ISSUES RAISED DURING THE FIRST DAY OF TRIAL (0.3); DISCUSSED WITH N. MEYERS THE STATUS OF TRIAL SUBPOENA TO B. FEERST (0.2); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING TRIAL SUBPOENA TO RONALD J. COHEN (0.2).	0.70 Hrs
05/23/19	FBR	PREPARATION OF EMAIL TO JEFF CONFIRMING AVAILABILITY FOR JUNE 25TH.	0.10 Hrs
05/23/19	FBR	RECEIVED AND REVIEW OF EMAIL JEFF CONFIRMING AVAILABILITY	0.10 Hrs
05/23/19	FBR	PREPARATION OF EMAIL TO JUDGE DRAIN EXPLAINING NEED FOIR SECOND DATE OF JUNE 25TH FOR TRIAL	0.40 Hrs
05/23/19	NFM	E-MAILS WITH E. COHAN AND NICK MENASCHE REGARDING AFFIDAVIT OF SERVICE FOR FEERST SUBPOENA	0.30 Hrs
05/23/19	WAR	REVIEW EMAILS ON FEERST APPERANCE BY NM AND PR	0.10 Hrs
05/28/19	AMG	TELEPHONE CONFERENCE WITH JOEL; EMAIL JOEL RE TRIAL AND BANKRUPTCY	0.20 Hrs
05/28/19	AMG	TELEPHONE CONFERENCE WITH FRED RE TRIAL AND BANKRUPTCY	0.20 Hrs
05/29/19	FBR	CONFERENCE WITH SE REGARDING EQUITABLE SUBORDINATION ISSUES	0.50 Hrs
05/29/19	FBR	PREPARATION OF CROSS EXAMINATION OF FEERST	2.50 Hrs
05/29/19	SE	CONF WITH FRED RINGEL RE TRIAL (.2)	0.20 Hrs
06/05/19	FBR	PREPARATION FOR 341 MEETING	2.00 Hrs
06/05/19	FBR	LITIGATION / COURT APPEARANCE ATTEND 341 MEETING IN WHITE PLAINS	3.20 Hrs
06/05/19	NFM	RETRIEVE DEED DOCUMENT FROM FILES AND SEND SAME TO FRED RINGEL (.3); REVIEW RULES REGARDING OBTAINING 341 MEETING AUDIO FROM US TRUSTEE (.2); E-MAILS WITH FRED RINGEL REGARDING SAME (.1); PREPARE AND SEND COHEN LABERRA INVOICE DOCUMENTS TO FRED RINGEL (.2)	0.60 Hrs
06/05/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING LABARBERA DOCUMENTS AND PROVIDED SAME TO N. MEYERS.	0.20 Hrs
06/06/19	NFM	TELEPHONE CALLS TO US TRUSTEE OFFICE REGARDING OBTAIN 152 BROADWAY HAVERSTRAW 341 MEETING AUDIO FILE (.3); DRAFT, PREPARE AND SEND LETTER REQUESTING AUDIO FILE TO US TRUSTEE'S OFFICE (.8)	1.10 Hrs
06/07/19	FBR	REVIEW OF MORTGAGE PURCHASE AGREEMENT	0.80 Hrs
06/07/19	FBR	PREPARATION OF CROSS EXAMINATION	1.20 Hrs
06/07/19	WAR	O/C W/ FBR RE: 341 MEETING IMPACT ON TRIAL	0.40 Hrs
06/10/19	FBR	PREPARATION FOR TRIAL EXAMINATION (2.3); REVIEW OF DEPOSITIONS (2.2).	4.50 Hrs
06/10/19	NFM	DISCUSSION WITH FRED RINGEL RE 341 AUDIO RECORDING AND STATUS OF TRIAL DOCUMENTS	0.30 Hrs

Re: GENERAL

06/10/19	NMM	DISCUSSED WITH FBR CROSS EXAMINATION PREPARATION, MOTION IN LIMINE, AND EISENBERGER TESTIMONY (.3); EMAIL CORRESPONDENCE WITH FBR REGARDING LETTER TO B. FEERST REMINDING HIM TO ATTEND TRIAL (0.1)	0.40 Hrs
06/11/19	FBR	PREPARATION FOR TRIAL AND CROSS EXAMINATION	5.00 Hrs
06/11/19	NFM	E-MAILS AND TELEPHONE CALLS TO US TRUSTEE'S OFFICE REGARDING AUDIO FOR 152 BROADWAY HAVERSTRAW AUDIO	0.30 Hrs
06/11/19	NMM	DRAFTED, REVISED, AND SENT LETTER TO B. FEERST REMINDING HIM OF ATTENDANCE AT UPCOMING TRIAL DATE (0.5); EMAIL CORRESPONDENCE WITH ALL COUNSEL ATTACHING LETTER TO FEERST (0.1).	0.60 Hrs
06/11/19	WAR	O/C W/ FBR RE: STRATEGY OF WURTZBERGER AVAILABILITY ON REBUTTAL	0.20 Hrs
06/12/19	FBR	PREPARATION FOR FINALIZE GOLDBERGER CROSS EXAMINATION	3.30 Hrs
06/12/19	SE	CONF WITH FRED RINGEL RE UPCOMING TRIAL (.3)	0.30 Hrs
06/13/19	FBR	PREPARE FOR CROSS	1.50 Hrs
06/13/19	NFM	REVIEW AUDIO FILE OF 152 BROADWAY HAVERSTRAW 341 MEETING (.3); CONTACT TRANSCRIPT AGENCY RE SAME (.3); PREPARE, DRAFT LETTER AND SEND AUDIO FILE TO TRANSCRIPTION SERVICE (1.2)	1.80 Hrs
06/14/19	FBR	PREPARATION OF MENCZER CROSS EXAMINATION	2.40 Hrs
06/17/19	FBR	PREPARATION OF EMAIL TO DONNA EISENBERG TO SET UP TRIAL PREP SESSION	0.10 Hrs
06/17/19	FBR	RECEIVED AND REVIEW OF EMAIL FROM EISENBERG SUGGESTION TIMES; THEN EMAIL CONFIRMING TIMES	0.10 Hrs
06/17/19	FBR	PREPARATION FOR TRIAL	4.00 Hrs
06/17/19	NFM	OFFICE CONFERENCE WITH STEVEN EICHEL RE PREPARATION FOR UPCOMING TRIAL (.3); PREPARE AND ORGANIZE DOCUMENTS FOR STEVEN EICHEL FOR UPCOMING TRIAL (2.2)	2.50 Hrs
06/17/19	NMM	DISCUSSED WITH S. EICHEL TRIAL STRATEGY.	0.20 Hrs
06/17/19	SE	CONF WITH F. RINGEL RE TRIAL AND CROSS EXAMINATION OF RYVKIE AND TOBY (.3); CONFS WITH NATE RE SEEKING DOCUMENTS FOR CROSS EXAMINATION (.2); CONF WITH N. MENASHE RE DOCUMENTS FOR CROSS-EXAMINATION (.1)	0.60 Hrs
06/18/19	FBR	FINALIZE MENCZER EXAMINATION	4.00 Hrs
06/18/19	NFM	REVIEW AND DISTRIBUTE 152 BROADWAY 341 MEETING TRANSCRIPT	0.30 Hrs
06/18/19	SE	CONF WITH FRED RINGEL RE TRIAL AND CROSS EXAMINATION (.1)	0.10 Hrs
06/18/19	SE	PREPARE FOR TRIAL (.8)	0.80 Hrs
06/18/19	WAR	BEGIN TRIAL PREP FOR CROSS OF WITNESSES; O/C W/ FBR RE: STRATEGY	0.80 Hrs
06/19/19	FBR	PREPARATION OF TECHNOLOGY ORDER	0.20 Hrs

Re: GENERAL

06/19/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE ISSUES FOR FEERST X-EXAM	0.30 Hrs
06/19/19	FBR	PREPARATION FOR TRIAL-START X-EXAM OF FEERST	1.00 Hrs
06/19/19	FBR	REVIEW OF MOTION IN LIMINE AND PREP TO PREPARE EISENBERG FOR HEARING	1.40 Hrs
06/19/19	NFM	OFFICE CONFERENCE WITH FRED RINGEL REGARDING UPCOMING TRIAL (.3); PREPARE, COORDINATE AND ORGANIZE DOCUMENTS FOR UPCOMING TRIAL (1.5).	1.80 Hrs
06/19/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING TECHNOLOGY ORDER (0.1); DISCUSSED WITH FBR MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY (0.1).	0.20 Hrs
06/19/19	SE	WORK ON ISSUES RE CROSS EXAMINATION FOR TRIAL (.8)	0.80 Hrs
06/19/19	WAR	REVIEW CROSS-EX OUTLINE FOR FEERST, GOLDBERGER AND MENCZER IN PREP FOR MEETING WITH FBR	1.50 Hrs
06/20/19	FBR	TELEPHONE CONFERENCE WITH CALL WITH EISENBERG	1.20 Hrs
06/20/19	FBR	PREPARATION FOR TRIAL	1.30 Hrs
06/20/19	NFM	REVIEW AND PREPARE DOCUMENTS FOR UPCOMING TRIAL DATES (2.2); OFFICE CONFERENCE WITH BILL ROME REGARDING SAME (.3)	2.50 Hrs
06/20/19	SE	REVIEW AND REVISE CROSS-EXAMINATION OF RYVKIE GOLDBERGER (1.9)	1.90 Hrs
06/20/19	WAR	MEETING WITH FBR RE: EISENBERG TESTIMONY AND CROSS OF MENCZER AND GOLDBERGER (1.5); O/C W/ PARALEGAL RE: DOCS NEEDED FOR TRIAL (.30	1.80 Hrs
06/21/19	AMG	EMAILS FRED RE TRIAL ISSUES	0.20 Hrs
06/21/19	NFM	REVIEW AND PREPARE DOCUMENTS FOR TRIAL (4.0); COORDINATE FOR TRAVEL WITH SAME TO COURT (.5); OFFICE CONFERENCES WITH FRED RINGEL, BILL ROME, STEVEN EICHEL AND NICK MENASCHE RE UPCOMING TRIAL (.8)	5.30 Hrs
06/21/19	NMM	PREPARED FOR MOTION IN LIMINE TO PRECLUDE D. EISENBERG TESTIMONY AND EXPERT REPORT, INCLUDING REVIEWING MOTION AND OPPOSITION PAPERS, TRANSCRIPT OF D. EISENBERG DEPOSITION, AND CASELAW CITED BY PAPERS (2.0); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING COHEN SUBPOENA 2); DISCUSSED WITH FBR PREPARATIONS FOR TRIAL AND ISSUES RELATING TO TRIAL (.3); DISCUSSED WITH N. MEYERS TRIAL PREPARATIONS AND NEEDS (.2)	2.70 Hrs
06/21/19	SE	WORK ON CROSS-EXAMINATION FOR RYVKIE GOLDBERGER AND TOBY WEINBERGER MENCZER (1.2)	0.50 Hrs
06/21/19	WAR	O/C W/ NEM RE: REVIEW OF EXHIBITS FOR TRANSPORT TO TRIAL FOR COMPLETENESS (.3); O/C W/ FBR RE: OPEN ISSUES ON CROSS EXAMINATION OF GOLDBERGER/MENCZER AND REVIEW OF GOLDBERGER, MENCZER, RYVKIE, TOBY W. AND PAL DECLARATIONS (.7); REVIEW MOTION IN LIMINE AND TRANSCRIPT FROM APRIL, ALL IN CONNECTION WITH TRIAL PREP (1.1); REVIEW EISENBERG MATERIALS FOR TRIAL (1.0).	3.10 Hrs

Re: GENERAL

06/22/19	FBR	PREPARATION FOR TRIAL	6.50 Hrs
06/23/19	FBR	PREPARATION FOR TRIAL	7.00 Hrs
06/23/19	SE	FINALIZE TRIAL PREPARATION (4.2)	4.20 Hrs
06/24/19	AMG	TELEPHONE CONFERENCE WITH ABE, FRED RE TRIAL DAY ISSUES AND SETTLEMENT	0.60 Hrs
06/24/19	FBR	LITIGATION / COURT APPEARANCE TRIAL	8.00 Hrs
06/24/19	FBR	TELEPHONE CONFERENCE WITH JOEL WRTZBERGER REGARDING OUTCOME OF SECOND DAY OF TRIAL	0.30 Hrs
06/24/19	FBR	TELEPHONE CONFERENCE WITH ABE BACKENROTH REGARDING POSSIBLE SALE OF PROPERTY AND SETTLEMENT	0.20 Hrs
06/24/19	NFM	TRAVEL TO AND FROM BANKRUPTCY COURT FOR TRIAL (3.0); PREPARE FOR TRIAL (.5); ATTEND AND ASSIST AT TRIAL (6.5)	10.50 Hrs
06/24/19	NMM	PREPARED FOR AND ATTENDED TRIAL AT SOUTHERN DISTRICT OF NEW YORK IN WHITE PLAINS, INCLUDING DISCUSSING TRIAL STRATEGY WITH FBR, P. RUBIN, WAR, AND S. EICHEL (8.7); PREPARED FOR ORAL ARGUMENT AND REVIEWED OPPOSITION ARGUMENTS TO MOTION TO EXCLUDE TESTIMONY OF D. EISENBERG (0.5); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING CRIMINAL PENALTIES FOR FRAUDULENT CONVEYANCE OF PROPERTY (0.1); RESEARCHED 18 USC 152-53, IN CONNECTION WITH STATEMENT MADE BY COURT RELATING TO PERJURY (0.4).	9.70 Hrs
06/24/19	SE	ATTEND TRIAL AND RELATED TRAVEL (9.0)	9.00 Hrs
06/24/19	WAR	PREP FOR, ATTEND AND TRAVEL TO AND FROM WHITE PLAINS FOR HEARING DAY 2, INCLUDING EISENBERG EXAMINATION AND MENCZER'S EXAMINATION	8.90 Hrs
06/25/19	FBR	PREPARATION FOR BEH TRIAL; GOLDBERG X EXAM; CLOSING ARGUMENT	5.50 Hrs
06/25/19	FBR	LITIGATION / COURT APPEARANCE CONTINUED TRIAL	5.00 Hrs
06/25/19	NFM	REVIEW AND PREPARE DOCUMENTS FOR TRIAL (2.0); TRAVEL TO AND FROM BANKRUPTCY COURT (2.3); ATTEND AND ASSIST AT TRIAL (4.0)	8.30 Hrs
06/25/19	NMM	PREPARED FOR AND ATTENDED THIRD DAY OF TRIAL AND DISCUSSED TRIAL STRATEGY WITH FBR, WAR, AND P. RUBIN (7.1); EMAIL CORRESPONDENCE WITH P. RUBIN AND FBR REGARDING NOTARIAL MISCONDUCT RESEARCH (0.1); RESEARCHED WHETHER DOCUMENTS CAN BEEN NOTARIZED WITHIN SHORT PERIOD OF TIME AFTER SIGNING (0.4).	7.60 Hrs
06/25/19	WAR	PREP FOR DAY 3 OF TRIAL INCLUDING T/C W/ FBR RE: GOLDBERGER, REVIEW OF GOLDBERGER TESTIMONY (2.9); ATTEND TRIAL AND C/ W/ FBR POST-TRIAL DAY (5.0).	7.90 Hrs
06/26/19	FBR	TELEPHONE CONFERENCE WITH JOEL REGARDING OUTCOMER OF TRIAL AND OPEN ISSUES	0.50 Hrs
06/26/19	NFM	REVIEW AND ORGANIZE TRIAL DOCUMENTS	0.50 Hrs

Re: GENERAL

06/26/19	NMM	RESEARCHED WHETHER A DOCUMENT THAT IS NOT NOTARIZED CONTEMPORANEOUSLY WITH SIGNATURE IS STILL ENFORCEABLE AGAINST SIGNER (.9); RESEARCHED ISSUES WHETHER A MORTGAGE IS ENFORCEABLE WHERE PROPERTY DESCRIPTION AND DATE CHANGE AFTER CLOSING (1.0); EMAIL CORRESPONDENCE WITH P. RUBIN REGARDING RESEARCH ISSUES (0.2); DISCUSSED THE OUTCOME OF TRIAL WITH FBR AND S. EICHEL (0.2); EMAIL CORRESPONDENCE WITH P. RUBIN AND N. MEYERS REGARDING EXPEDITED TRANSCRIPT (0.1).	2.40 Hrs
06/26/19	WAR	REVISE EXHIBIT CHART AND EDIT TRIAL NOTES (1.9); T/C W/ PAUL RUBIN RUBIN RE: COMPULSORY COUNTERCLAIM ISSUE AND RESEARCH RE: SAME (1.2).	3.10 Hrs
06/27/19	FBR	REVIEW OF TRIAL TRANSCRIPT	2.10 Hrs
06/27/19	NMM	RESEARCHED NOTARIAL MISCONDUCT AND MATERIALITY OF METES AND BOUNDS DESCRIPTION IN MORTGAGE IN PREPARATION FOR POST-TRIAL BRIEFING (2.2); EMAIL CORRESPONDENCE WITH P. RUBIN AND FBR REGARDING POST-TRIAL BRIEFING (0.2); REVIEWED SECOND DAY TRIAL TRANSCRIPT (0.4); TELEPHONE CALL WITH D. VERRILL REGARDING MATERIALITY OF LEGAL DESCRIPTION IN MORTGAGE (0.2).	3.00 Hrs
06/27/19	WAR	CONTINUE RESEARCH ON COMPULSORY COUNTERCLAIM	0.40 Hrs
06/28/19	AMG	REVIEW OF TRANSCRIPT OF TRIAL; EMAIL FRED	0.80 Hrs
06/28/19	NFM	DISTRIBUTE 6/25/19 HEARING TRANSCRIPT	0.20 Hrs
06/28/19	NMM	RESEARCHED ISSUES RELATING TO POST-TRIAL BRIEFING, INCLUDING MATERIALITY OF LEGAL DESCRIPTION CONTAINED IN MORTGAGE AND NOTARIZATION PROXIMITY.	1.60 Hrs
06/28/19	WAR	REVIEW OF COMPULSORY COUNTERCLAIM CASE	2.70 Hrs
07/01/19	FBR	TELEPHONE CONFERENCE WITH PAUL RUBIN RUBIN REGARDING COMPULSORY COUNTERCLAIMS ISSUE	0.40 Hrs
07/01/19	FBR	RESEARCH REGARDING POST-TRIAL BRIEF	2.00 Hrs
07/01/19	NFM	PREPARE AND ORGANIZE CASE FILES	0.50 Hrs
07/01/19	NMM	RESEARCHED POST-TRIAL BRIEF ISSUES, INCLUDING SUFFICIENCY OF MORTGAGE WITHOUT LEGAL DESCRIPTION AND NOTARIAL MISCONDUCT CLAIMS (2.7); EMAIL CORRESPONDENCE WITH FBR, P. RUBIN, AND WAR REGARDING SAME.(.5).	3.20 Hrs
07/01/19	SE	REVIEW COURT TRIAL TRANSCRIPT (.1)	0.10 Hrs
07/01/19	SE	CONF WITH FRED RINGEL (AND CALL WITH PAUL RUBIN RUBIN) RE POST-CLOSING BRIEF (.4)	0.40 Hrs
07/01/19	WAR	REVIEW SELECTED PORTIONS OF SUMMATIONS AND DRAIN'S COMMENTARY ON LEGAL ISSUES (.4); O/C W/ FBR RE: SAME (.3); REVIEW EMAILS FROM RUBIN AND NM RE: LEGAL ISSUES FOR POST-TRIAL SUBMISSIONS AND 1927 APPLICATION (.3).	1.00 Hrs
07/02/19	NMM	REVIEWED THIRD-DAY TRIAL TRANSCRIPT TO IDENTIFY POST-TRIAL BRIEF ISSUES (0.2); DISCUSSED WITH S. EICHEL POST-TRIAL BRIEFING ISSUES (0.2); PREPARED EXPENSE REPORT FOR TRIAL EXPENSES (0.2)	0.60 Hrs

Re: GENERAL

07/02/19	SE	CONF WITH NICK RE POST TRIAL BRIEF (.4)	0.40 Hrs
07/03/19	AMG	TELEPHONE CONFERENCE WITH FRED RE ABE AND SETTLEMENT	0.30 Hrs
07/03/19	FBR	CONFERENCE WITH NMM AND WAR REGARDING COMPULSORY COUNTERCLAIM AND FRAUDULENT ISSUES FOR POST TRIAL BRIEFS	0.60 Hrs
07/03/19	NMM	CONFERENCE CALL WITH FBR AND WAR REGARDING ISSUES FOR POST-TRIAL BRIEFING (0.5); REVIEWED AND ANALYZED MOTION TO REMAND ORAL ARGUMENT IN CONNECTION WITH ARGUMENT THAT THE PROMISSORY NOTE AND MORTGAGE WERE UNSUPPORTED BY CONSIDERATION (1.7).	2.20 Hrs
07/03/19	WAR	T/C W/ P. RUBIN RE: COMPULSORY COUNTERCLAIM ISSUES FOR BRIEF (.3); REVIEW OF COURT DOCKET TO DETERMINE WHEN COMPULSORY COUNTERCLAIM HAD TO BE FILED AND MEMO TO FBR RE: SAME (.4); CONTINUE RESEARCH RE: COMPULSORY COUNTERCLAIMS (5.2); O/C W/ FBR AND NMM RE: SAME (.5).	6.40 Hrs
07/08/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT ISSUES	0.20 Hrs
07/08/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT ISSUES	0.20 Hrs
07/08/19	NMM	RESEARCHING FOR CASES SUPPORTING POSITION THAT NOTARY PUBLIC NEED NOT NOTARIZE A DOCUMENT ON SAME DAY IT WAS SIGNED AND LEGAL DESCRIPTION NOT REQUIRED TO BE AFFIXED TO DEED AT CLOSING (4.9); DISCUSSED WITH FBR COURT'S FINDINGS OF FACTS AT TRIAL (0.2); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING POST-TRIAL BRIEF MEETING (0.1).	5.20 Hrs
07/08/19	WAR	REVIEW CASES ON COMPULSORY COUNTERCLAIM (1.9); BEGIN DRAFT OF BRIEF POINT ON COMPULSORY COUNTERCLAIM (2.2).	4.10 Hrs
07/09/19	FBR	CONFERENCE WITH BILL, NMMAND PAUL RUBIN RE POST-TRIAL BRIEF	0.80 Hrs
07/09/19	NFM	PREPARE AND SEND DOCUMENTS TO BILL ROME (.3); PREPARE AND ORGANIZE CASE FILES OF TRIAL (.4); PREPARE AND SEND 152 HAVERSTRAW DOCS TO NICK MENASCHE (.3)	1.00 Hrs
07/09/19	NMM	RESEARCHED ISSUES FOR POST-TRIAL BRIEF, INCLUDING RESPONSES TO NOTARIAL MISCONDUCT CLAIMS AND ATTACK ON MORTGAGE (3.8); PREPARED FOR AND ATTENDED MEETING WITH FBR, WAR AND P. RUBIN REGARDING DRAFTING POST-TRIAL BRIEF (0.6); TELEPHONE CALLS WITH WAR REGARDING FRAUDULENT CONVEYANCE THEORY AND SUPPORTING FACTUAL DOCUMENTS (0.2); DISCUSSED FRAUDULENT CONVEYANCE THEORY WITH FBR (0.1); REVIEWED 341 TRANSCRIPT AND BANKRUPTCY SUPPORTING STATEMENTS FOR ADMISSIONS IN RESPONSE TO FRAUDULENT CONVEYANCE CLAIMS AND EMAIL TO WAR AND FBR REGARDING SAME (0.3)	5.00 Hrs
07/09/19	WAR	CONTINUE DRAFTING BRIEF POINT ON COMPULSORY COUNTERCLAIM (3.9); LENGTHY T/C W/ RUBIN, FBR AND NM RE: SAME (1.0); REVIEW 341 TRANSCRIPT (1.3).	6.20 Hrs

Re: GENERAL

07/10/19	NMM	REVIEWING CASELAW, TRIAL TRANSCRIPTS, AND DIRECT TESTIMONY DECLARATIONS IN CONNECTION WITH PRE-TRIAL BRIEF (3.7); TELEPHONE CALL AND EMAIL CORRESPONDENCE WITH WAR REGARDING OBSERVATION OF CORPORATE FORMALITIES ISSUE (0.2); DRAFTED ARGUMENTS FOR NOTARIAL MISCONDUCT AND MORTGAGE RECORDING (2.3).	6.20 Hrs
07/10/19	WAR	DRAFT AND REVISE BRIEF POINT ON COMPULSORY COUNTERCLAIM AND LEGAL RESEARCH RE SAME (3.4); REVIEW NM NOTARIAL EMAIL AND RELATED CASES AND RESPOND AND EMAILS WITH PR RE: SAME (.5); REVIEW OF DECISION ON ABSTENTION/REMAND FOR USE IN FACT SECTION PER NM (1.2)	5.10 Hrs
07/11/19	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.40 Hrs
07/11/19	NMM	OUTLINING ARGUMENTS FOR PRETRIAL BRIEF AND DRAFTING SAME (4.3); RESEARCHING ADDITIONAL CASELAW FOR NOTARIAL MISCONDUCT ARGUMENT (2.3).	6.60 Hrs
07/15/19	FBR	REVIEW OF COMPULSORY COUNTERCLAIM POINT FOR BRIEF	1.20 Hrs
07/15/19	FBR	REVIEW OF EQUITABLE SUBORDINATION ARGUMENT SECTION	0.60 Hrs
07/15/19	NMM	DRAFTED ARGUMENTS FOR PRE-TRIAL MEMORANDUM OF LAW (2.5); TELEPHONE CALL WITH WAR REGARDING COMPULSORY COUNTERCLAIM SECTION (0.1).	2.60 Hrs
07/15/19	WAR	DRAFT AND REVISE BRIEF POINT ON COMPULSORY COUNTERCLAIMS	1.30 Hrs
07/16/19	NMM	DRAFTED, REVIEWED AND REVISED POST-TRIAL MEMORANDUM OF LAW (8.8); EMAIL CORRESPONDENCE WITH WAR, FBR, AND P. RUBIN REGARDING EQUITABLE SUBORDINATION ARGUMENT (0.2)	9.00 Hrs
07/16/19	WAR	EMAILS WITH RUBIN, NM AND FBR RE: HIS BRIEF POINT ON EQUITABLE SUBORDINATION AND LOCATE COURT'S MENTION OF SAME; REVIEW CASE FROM RUBIN ON SAME	0.50 Hrs
07/17/19	NMM	DRAFTED, REVIEWED, AND REVISED POST-TRIAL MEMORANDUM OF LAW (7.5); RESEARCHED AND REVIEWED NOTARIAL MISCONDUCT AND SUBSCRIBING WITNESS CASELAW (2.3); TELEPHONE CALL WITH WAR REGARDING TRIAL TRANSCRIPT (0.1); EMAIL CORRESPONDENCE WITH FBR, WAR, AND P. RUBIN REGARDING POST-TRIAL BRIEF (0.2).	10.10 Hrs
07/17/19	WAR	O/C W/ NM RE: ISSUE OF WOLCOWITZ ABILITY TO QUALIFY AS NOTARY AND REVIEW TESTIMONY FOR BACKENROTH'S POSITION ON SAME; REVIEW SELECTED CASES	1.50 Hrs
07/18/19	NMM	DRAFTED, REVIEWED, AND REVISED POST-TRIAL MEMORANDUM OF LAW (8.3); EMAIL CORRESPONDENCE WITH WAR, FBR, AND P. RUBIN REGARDING POST-TRIAL BRIEF (0.1).	8.40 Hrs
07/18/19	WAR	REVIEW STATUS WITH PR RE: BRIEF	0.10 Hrs
07/19/19	FBR	REVIEW AND REVISE FIRST DRAFT OF POST-TRIAL BRIEF	3.10 Hrs

Re: GENERAL

07/19/19	NMM	EMAIL CORRESPONDENCE WITH FBR, P. RUBIN, AND WAR REGARDING COMMENTS TO POST-TRIAL BRIEF (0.3); MET WITH WAR REGARDING COMMENTS TO POST-TRIAL BRIEF (0.5); REVIEWED AND REVISED POST-TRIAL BRIEF TO REFLECT COMMENTS OF FBR AND WAR (1.7).	2.50 Hrs
07/19/19	WAR	REVIEW EMAILS AND CHANGES FROM FBR TO POST-TRIAL BRIEF (.4); REVIEW DRAFT AND O/C W/ NM RE: CHANGES (.8).	1.20 Hrs
07/20/19	NMM	RESEARCHED ISSUES RELATING TO ORAL DECLARATION REQUIREMENT UNDER NOTARY LAW AND EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING SAME.	1.10 Hrs
07/21/19	NMM	EMAIL CORRESPONDENCE WITH FBR AND P. RUBIN REGARDING ORAL DECLARATION REQUIREMENT OF NOTARY LAW AND RESEARCHED SAME.	1.40 Hrs
07/21/19	WAR	EMAILS WITH PR, NM AND FBR RE: NOTARY ISSUE IN BRIEF	0.50 Hrs
07/22/19	AMG	TELEPHONE CONFERENCE WITH FRED RE OBJECTION TO COUNSEL HEARING	0.20 Hrs
07/22/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE OBJECTION TO BACKENROTH RETENTION.	0.10 Hrs
07/22/19	FBR	REVIEW AND REVISE POST-TRAIL BRIEF	3.20 Hrs
07/22/19	FBR	RESEARCH CASES ON NOTARIAL MISCONDUCT	2.00 Hrs
07/22/19	NMM	REVIEWED AND REVISED POST-TRIAL BRIEF TO REFLECT COMMENTS OF FBR AND P. RUBIN (2.9); RESEARCHED ISSUES RELATING TO NOTARIAL MISCONDUCT IN CONNECTION WITH COMMENTS FROM P. RUBIN (1.7); EMAIL CORRESPONDENCE WITH P. RUBIN, WAR AND FBR REGARDING COMMENTS TO BRIEF (0.3); DISCUSSED WITH FBR COMMENTS TO THE BRIEF (0.3).	5.20 Hrs
07/22/19	WAR	REVIEW CASE LAW ON NOTARIES/ACKNOWLEDGEMENTS (.5); RESEARCH RE: SAME (1.2); O/C W/ FBR RE: SAME (.3); REVIEW CHANGES TO BRIEF POST-EDITS (.5).	2.50 Hrs
07/23/19	AMG	REVIEW OF POST-TRIAL BRIEF (.8); CONFERENCE WITH FRED RE POST-TRIAL BRIEF (.2)	1.00 Hrs
07/23/19	NMM	DISCUSSED POST-TRIAL MEMORANDUM OF LAW WITH FBR AND S. EICHEL.	0.20 Hrs
07/23/19	WAR	REVIEW OF NM CHANGES FROM 7/22 BEFORE SENT TO CLIENT	0.30 Hrs
07/24/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE POST-TRIAL BRIEF	0.40 Hrs
07/24/19	FBR	FINAL EDITING OF POST-TRIAL BRIEF	3.00 Hrs
07/24/19	NMM	DISCUSSED POST-TRIAL MEMORANDUM COMMENTS WITH FBR (0.2); RESEARCHED DRAFTING JUDGMENTS OF FORECLOSURE AND SALES, INCLUDING REVIEWING STATE AND FEDERAL PRECEDENT (3.1); DRAFTED JUDGMENT OF FORECLOSURE AND SALE (1.4).	4.60 Hrs
07/24/19	WAR	O/CS W/ FBR RE: STATUS OF BRIEF AND VARIOUS EDITS TO SAME; SHEPARDIZE CASES IN COUNTERCLAIM SECTION FOR FINAL VERSION	0.90 Hrs

Re: GENERAL

07/25/19	NFM	PREPARE AND ELECTRONICALLY FILE POST TRIAL BRIEF (.3); SEND COURTESY COPY OF SAME TO JUDGE (.2)	0.50 Hrs
07/25/19	NMM	DRAFTED JUDGMENT OF FORECLOSURE AND SALE (1.3); REVIEWED, REVISED, AND FILED POST-TRIAL MEMORANDUM OF LAW (1.2); REVIEWED AND ANALYZED DEFENDANTS' POST-TRIAL MEMORANDUM OF LAW (0.7); DISCUSSED DEFENDANTS' POST-TRIAL MEMORANDUM OF LAW WITH FBR (0.2); EMAIL CORRESPONDENCE WITH J. FLEISCHMANN REGARDING FILING OF POST-TRIAL MEMORANDUMS (0.1)	3.30 Hrs
07/25/19	WAR	REVIEW OPPOSITION BRIEF AND DRAFT MEMO RE: NEW ISSUES (.5); RESEARCH RE: SAME (.9).	1.40 Hrs
07/26/19	FBR	REVIEW OF POST-TRIAL BRIEF AND RESEARCH	2.30 Hrs
07/26/19	FBR	CONFERENCE WITH BILL AND NMM REGARDING REPLY BRIEF	2.00 Hrs
07/26/19	NFM	RETRIEVE LITIGATION TRIAL EXHIBIT BINDERS FOR REVIEW BY FRED RINGEL (.3); REVIEW AND RETRIEVE ADVERSARY DOCKET OFF PACER AND DISTRIBUTE SAME TO NICK MENASCHE (.3)	0.60 Hrs
07/26/19	NMM	MET WITH FBR AND WAR REGARDING REPLY TO DEFENDANTS' POST-TRIAL BRIEF (1.1); REVIEWED AND ANALYZED DEFENDANTS' POST-TRIAL BRIEF, INCLUDING REVIEWING CASES CITED BY DEFENDANTS IN SUPPORT OR THEIR ARGUMENTS (4.5); RESEARCHED ISSUES RELATING TO REQUIREMENT THAT A DEED CONTAIN LEGAL DESCRIPTION AND ISSUES RELATING TO A NOTARY HAVING A PECUNIARY INTEREST (1.9); EMAIL CORRESPONDENCE WITH FBR RELATING TO DRAFTING REPLY (0.2).	7.70 Hrs
07/26/19	WAR	RESEARCH VARIOUS ISSUES FOR REPLY BRIEF (2.0); LENGTHY MEETING WITH NM AND FBR RE: REPLY BRIEF ISSUES (1.0); BEGIN DRAFT OF REPLY BRIEF SECTION (2.5).	5.50 Hrs
07/28/19	NMM	RESEARCHED AND ANALYZED CASE LAW IDENTIFIED BY DEFENDANTS' POST-TRIAL MEMORANDUM OF LAW (1.2); OUTLINED ARGUMENTS FOR REPLY BRIEF (1.2).	2.40 Hrs
07/28/19	WAR	DRAFT AND REVISE SECTION OF BRIEF RE: FRAUDULENT CONVEYANCE ISSUES	0.80 Hrs
07/29/19	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE REPLY BRIEF	0.40 Hrs
07/29/19	FBR	TELEPHONE CONFERENCE WITH RUBIN REGARDING REPLY POST-TRIAL BRIEF AND ISSUES TO BE ADDRESSED.	0.50 Hrs
07/29/19	NMM	DRAFTED, REVIEWED, AND REVISED POST-TRIAL REPLY MEMORANDUM OF LAW (5.5); RESEARCHED ISSUES RELATING TO ENFORCEABILITY OF DEEDS WITHOUT A LEGAL DESCRIPTION AND PECUNIARY INTEREST OF NOTARY PUBLIC (2.6).	8.10 Hrs
07/29/19	WAR	RESEARCH RE: BANKRUPTCY ISSUES REGARDING LAW ON REMOVAL (2.3); REVIEW AND EDIT POST-TRIAL BRIEF (2.4)	4.70 Hrs
07/30/19	AMG	TELEPHONE CONFERENCE WITH FRED RE POST-TRIAL BRIEF	0.30 Hrs
07/30/19	FBR	REVIEW AND REVISE REPLY BRIEF	3.20 Hrs

Re: GENERAL

07/30/19	NMM	EMAIL CORRESPONDENCE WITH P. RUBIN, FBR AND WAR REGARDING POST-TRIAL REPLY BRIEF COMMENTS, INCLUDING A. WOLCOWITZ AS AN "INTERESTED PARTY".	0.20 Hrs
07/30/19	WAR	O/C W/ FBR RE: EDITS TO REPLY BRIEF ON WOLCOWITZ TESTIMONY AND EMAILS WITH FBR AND PR RE: SAME (.3); REVIEW REVISED DRAFT (.3).	0.60 Hrs
07/31/19	WAR	T/C W/ PR RE: CHANGES TO BRIEF, INCORPORATE SAME; EMAILS WITH FBR	0.30 Hrs
08/01/19	FBR	PREPARATION OF LETTER TO JUDGE DRAIN RE JT ADMIN ORDER	0.40 Hrs
08/01/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING POST-TRIAL REPLY BRIEF FILED BY DEFENDANTS.	0.10 Hrs
08/01/19	WAR	ATTENTION TO FILING EMAIL IN OPPOSITION TO FRANKEL APPLICATION IN NEWLY FILED BANKRUPTCIES; (.2); REVIEW FLEISCHMAN REPLY BRIEF AND T/C W/ FBR AND T/C W/ PR RE: SAME (.7)	0.90 Hrs
08/02/19	FBR	REVIEW OF 152 BROADWAY PLAN AND DISCO; BBG PLAN AND DISCO	1.30 Hrs
08/02/19	FBR	TELEPHONE CONFERENCE WITH RUBIN RE OPP TO PLAN AND DISCO	0.30 Hrs
08/02/19	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER RE STRATEGY ON OPPOSITION TO FILING OF PLAN AND DISCO	0.40 Hrs
08/02/19	NMM	REVIEWED DEFENDANTS' POST-TRIAL BRIEF AND DISCUSSED SAME WITH FBR.	1.20 Hrs
08/03/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING DEFENDANTS' ARGUMENTS IN THEIR POST-TRIAL REPLY BRIEF.	0.60 Hrs
08/05/19	FBR	CONFERENCE WITH SE AND WAR REGARDING RESPONSES TO DEBTOR MOTIONS FOR BROKER RETENTION AND RE SPECIAL COUNSEL (0.5); SEPARATE CONFERENCE TO REVIEW PLAN AND DISCLOSURE STATEMENT AND DEVELOP STRATEGY TO OPPOSE DISCO (1.2); BOTH ISSUES ARE IN 152 BROADWAY AND BLUE BEVERAGE GROUP CASES	1.70 Hrs
08/05/19	SE	CONF WITH B. ROME AND F. RINGEL RE OBJECTION TO DISCLOSURE STATEMENT AND RETENTION MOTIONS (1.1)	1.10 Hrs
08/05/19	SE	COMMENCE REVIEW OF BLUE BEVERAGE PLAN AND DISCLOSURE STATEMENT (.4);	0.40 Hrs
08/05/19	SE	EMAIL TO WILLIAM ROME RE OBJECTION TO BROKER APPLICATION IN 152 BROADWAY HAVERSTRAW CASE	0.50 Hrs
08/05/19	SE	TEL CONFS WITH W. ROME RE OBJECTION TO RETENTION APPLICATIONS AND 363(F) ISSUE (.2)	0.20 Hrs
08/05/19	SE	REVIEW CASE LAW RE SECTION 363(F) IN CONNECTION WITH W. ROME'S OBJECTION TO RETENTION OF BROKER (.3)	0.30 Hrs
08/05/19	SE	REVIEW BLUE BEVERAGE GROUP PLAN AND DISCLOSURE STATEMENT IN CONNECTION WITH THE OBJECTION TO SAME (1.6); COMMENCE PREPARING OBJECTION TO DISCLOSURE STATEMENT OF BLUE BEVERAGE GROUP (4.2)	5.80 Hrs

Re: GENERAL

08/05/19	WAR	TWO MEETINGS WITH FBR, INCLUDING ONE WITH SE RE: LEGAL ISSUES RELATED TO MOTION FOR APPOINTMENT OF PROFESSIONALS AND INADEQUACY OF DISCLOSURE STATEMENT (1.7); BEGIN DRAFT OF RESPONSE TO APPOINTMENT OF PROFESSIONALS (3.0); O/C W/ SE RE: SELECTED LEGAL ISSUES ON 363(F) (.4).	5.10 Hrs
08/06/19	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE APPEAL AND DEFENDANT CH 11 AND SALE ISSUES	0.40 Hrs
08/06/19	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING POSSIBLE SETTLEMENT	0.60 Hrs
08/06/19	FBR	TELEPHONE CONFERENCE WITH BEH RE PROPOSED SETTLEMENT	0.20 Hrs
08/06/19	FBR	TELEPHONE CONFERENCE WITH AMG AND SE RE PROPOSED SETTLEMENT AND LITIGATION WITH 152 BROADWAY	0.30 Hrs
08/06/19	SE	REVIEW AND REVISE OBJECTION TO BLUE BEVERAGE DISCLOSURE STATEMENT (.4)	0.40 Hrs
08/06/19	WAR	DRAFT AND REVISE OPPOSITION TO MOTION FOR RETENTION OF PROFESSIONALS (1.0); RESEARCH RE: SAME (1.3).	2.30 Hrs
08/07/19	SE	REVIEW AND REVISE OBJECTION TO BLUE BEVERAGE DISCLOSURE STATEMENT OF 152 BROADWAY	0.20 Hrs
08/07/19	SE	EMAIL TO AND FROM F. RINGEL RE BEH'S CLAIM IN 152 BROADWAY (AND REVIEW SPREADSHEET ATTACHMENT RE CLAIM) (.2)	0.20 Hrs
08/07/19	WAR	RESEARCH SECTIONS 363(F)(1) AND F(5) FOR OPPOSITION AND O/C W/ FBR RE: SAME (1.3); EDIT OBJECTION (.3)	1.60 Hrs
08/08/19	SE	DRAFT, REVIEW AND REVISE OBJECTION TO 152 BROADWAY DISCLOSURE STATEMENT (.4)	0.40 Hrs
08/08/19	SE	CONF WITH W. ROME RE OBJECTION TO RETENTION OF PROFESSIONALS (.1)	0.10 Hrs
08/08/19	SE	REVIEW AND REVISE OBJECTION TO APPLICATION TO RETAIN PROFESSIONALS (1.2)	1.20 Hrs
08/08/19	SE	RESEARCH IN CONNECTION WITH OBJECTION TO PROFESSIONALS RETENTION RELATING TO 363(F) (2.4)	2.40 Hrs
08/08/19	WAR	DRAFT AND REVISE OPP TO MOTION FOR RETENTION OF PROFESSIONALS (1.4); DRAFT AND REVISE SECTION OPPOSING ADEQUACY OF CERTAIN PARAGRAPHS OF THE DISCLOSURE STATEMENT (1.0); O/C W/ SE RE: SAME (.3).	2.70 Hrs
08/09/19	SE	DRAFT, REVIEW AND REVISE OPPOSITION TO RETENTION APPLICATIONS (.8)	0.80 Hrs
08/09/19	SE	CONTINUE RESEARCH RE OPPOSITION TO DEBTOR'S MOTION TO RETAIN PROFESSIONALS (.9)	0.90 Hrs
08/09/19	WAR	DRAFT AND REVISE OBJECTIONS TO DISCLOSURE STATEMENT (.4); O/C W/ SE RE: REVISIONS TO OPP RE: RETENTION OF PROFESSIONALS (.3).	0.70 Hrs
08/12/19	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE DEFENDANT CH 11 ISSUES	0.40 Hrs

Re: GENERAL

08/12/19	FBR	REVIEW AND REVISE BROKER AND RE COUNSEL MOTION AND DEVELOP OBJECTION	0.80 Hrs
08/12/19	FBR	RESEARCH OBJECTION TO BROKER AND SPECIAL RE COUNSEL	1.20 Hrs
08/12/19	FBR	TELEPHONE CONFERENCE WITH AMG RE: OBJECTIONS TO RETAIN PROFESSIONALS.	0.50 Hrs
08/12/19	SE	REVIEW AND REVISE OBJECTION TO RETENTION OF PROFESSIONALS IN BLUE BEVERAGE GROUP CASE (1.0)	1.00 Hrs
08/12/19	SE	TEL CONFS WITH BILL ROME RE OPPOSITION TO RETENTION OF PROFESSIONALS ION BLUE BEVERAGE CASE (.2)	0.20 Hrs
08/12/19	SE	REVIEW AND REVISE OBJECTION TO BLUE BEVERAGE GROUPS'S DISCLOSURE STATEMENT (.5)	0.50 Hrs
08/12/19	WAR	O/C W/ SE RE: OPP TO MOTION TO RETAIN PROFESSIONALS AND REVIEW SAME	0.30 Hrs
08/13/19	FBR	REVIEW AND REVISE OBJECTION TO RE COUNSEL AND BROKER	1.60 Hrs
08/13/19	SE	CONF WITH FRED RINGEL RE OBJECTION TO RETENTION OF PROFESSIONALS (.3)	0.30 Hrs
08/14/19	FBR	REVIEW AND REVISE OBJECTION TO RETENTION OF PROFESSIONALS	0.70 Hrs
08/14/19	NFM	RETRIEVE BLUE BEVERAGE BANKRUPTCY CASE BAR DATE APPLICATION FROM PACER AND DISTRIBUTE SAME TO STEVE EICHEL	0.30 Hrs
08/14/19	SE	REVIEW AND REVISE TWO DRAFTS OF OBJECTION TO RETENTION OF PROFESSIONALS IN CONNECTION WITH SALE OF PROPERTY (.3)	0.30 Hrs
08/14/19	SE	CONTINUE DRAFTING OBJECTION TO DISCLOSURE STATEMENT OF BBG AND 152 BROADWAY (2.6)	2.60 Hrs
08/14/19	SE	CONF WITH FRED RINGEL RE OBJECTION TO RETENTION OF BBG'S PROFESSIONAL (.1)	0.10 Hrs
08/15/19	NFM	RETRIEVE JUDGMENTS FROM TRIAL DOCS FOR STEVEN EICHEL	0.30 Hrs
08/15/19	SE	CONF WITH C. MCKEEN RE 152 BROADWAY HAVERSTRAW TAX BILL IN CONNECTION WTIH OBJECTION TO DS	0.10 Hrs
08/16/19	SE	REVIEW AND REVISE OBJECTION TO BBG'S DISCLOSURE STATEMENT (2.2)	2.20 Hrs
08/19/19	SE	REVIEW AND REVISE OBJECTION TO DISCLOSURE STATEMENT (3.2)	3.20 Hrs
08/19/19	SE	CONF WITH FRED RINGEL RE OBJECTION TO RETENTION APPLICATIONS (.1)	0.10 Hrs
08/20/19	NFM	RETRIEVE AND REVIEW CASES SITED IN OBJECTION TO 152 HAVERSTRAW/BLUE BEVERAGE DISCLOSURE STATEMENT	1.50 Hrs
08/20/19	SE	DRAFT, REVIEW AND REVISE OBJECTION TO DISCLOSURE STATEMENT (1.6)	1.60 Hrs
08/20/19	SE	RESEARCH RE SECTION 363(F)(3) IN CONNECTION WITH OBJECTION TO DISCLOSURE STATEMENT (1.9)	1.90 Hrs

Re: GENERAL

08/21/19	SE	CONF WITH FRED RINGEL RE OBJECTION TO DISCLOSURE STATEMENT (.2)	0.20 Hrs
08/21/19	SE	REVIEW AND REVISE OBJECTION TO DISCLOSURE STATEMENT (5.6)	5.60 Hrs
08/22/19	SE	COMMENCE DRAFTING RINGEL DECLARATION IN CONNECTION WITH OBJECTION TO DISCLOSURE STATEMENT (.4); REVIEW EXHIBITS IN CONNECTION WITH DECLARATION (.2); PREPARE EXHIBITS FOR RINGEL DECLARATION (.3)	0.90 Hrs
08/22/19	SE	CONF WITH NATE MEYER RE DOCS FOR RINGEL DECLARATION IN CONNECTION WITH OBJECTION TO DS (.1)	0.10 Hrs
08/22/19	SE	COMMENCE REVIEW OF MOTION TO EXTEND EXCLUSIVITY AND DRAFT RESPONSE (3.6)	3.60 Hrs
08/23/19	SE	REVIEW AND REVISE OBJECTION TO EXCLUSIVITY (3.2)	3.20 Hrs
08/26/19	FBR	REVIEW AND REVISE EXCLUSIVITY EXTENSION OBJECTION	1.70 Hrs
08/26/19	FBR	REVIEW AND REVISE DISCLOSURE STATEMENT OBJECTION	2.00 Hrs
08/26/19	FBR	CONFERENCE WITH STEVE EICHEL TO DISCUSS REVISIONS TO DISCLOSURE STATEMENT OBJECTION	0.60 Hrs
08/26/19	NFM	REVIEW TRIAL LITIGATION FILES FOR NOTES FOR FRED RINGEL	0.50 Hrs
08/26/19	SE	REVIEW F. RINGEL'S COMMENTS TO OBJECTION TO DISCLOSURE STATEMENT (.7); REVIEW F. RINGEL'S COMMENTS TO EXCLUSIVITY OBJECTION FOR MEETING WITH F. RINGEL (.2); REVIEW OBJECTION TO EXCLUSIVITY MOTION BASED ON MEETING WITH F. RINGEL AND REVISE AND SEND SAME TO HIM (.2); REVIEW AND REVISE OBJECTION TO BBG'S DS BASED ON MEETING WITH F. RINGEL (.3)	1.40 Hrs
08/26/19	SE	CONF WITH F. RINGEL RE OBJECTION TO EXCLUSIVITY (.2); CONF WITH F. RINGEL RE OBJECTION TO BBG'S DISCLOSURE STATEMENT (.5)	0.70 Hrs
08/29/19	FBR	REVIEW AND REVISE EXCLUSIVITY OBJECTION INTO FINAL FORM	0.40 Hrs
08/29/19	SE	CONFS WITH F. RINGEL RE OBJECTION TO RETENTION OF SPECIAL COUNSEL AND REAL ESTATE BROKER (.3)	0.30 Hrs
08/29/19	SE	REVIEW OBJECTION TO RETENTION OF SPECIAL COUNSEL AND BROKER AND ANALYZE RELATED ISSUES (.4)	0.40 Hrs
08/30/19	FBR	REVIEW AND REVISE DISCO OBJECTION	2.50 Hrs
08/30/19	SE	REVIEW CASE LAW CONNECTION WITH OBJECTION TO BBG'S DISCLOSURE STATEMENT	0.40 Hrs
08/30/19	SE	CONF WITH FRED RINGEL RE OBJECTION TO DISCLOSURE STATEMENT AND REVISIONS TO MAKE TO SAME (.1)	0.10 Hrs
08/30/19	SE	REVIEW AND REVISE OBJECTION TO BBG'S DS (.5)	0.50 Hrs
08/30/19	SE	EMAILS AND CALLS WITH F. RINGEL RE OBJECTION TO BBG'S DS (.2)	0.20 Hrs
09/03/19	FBR	REVIEW AND REVISE OBJECTION TO RETENTION OF BROKER AND SPECIAL RE COUNSEL (0.6); OBJECTION TO EXCLUSIVITY (0.9); OPPOSITION TO DISCLOSURE STATEMENT (1.8)	3.30 Hrs

Re: GENERAL

09/06/19	AMG	TELEPHONE CONFERENCE WITH KEVIN RE SETTLEMENT AND APPROVAL TO NEGOTIATE	0.20 Hrs
09/06/19	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
09/18/19	FBR	TELEPHONE CONFERENCE WITH KEVIN NASH RE MEETING ON SALE	0.30 Hrs
09/18/19	FBR	TELEPHONE CONFERENCE WITH CLIENT RE SALE	0.20 Hrs
10/18/19	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE OBJECTION TO BACKENROTH RETENTION.	0.20 Hrs
10/28/19	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE SETTLEMENT	0.30 Hrs
10/30/19	FBR	TELEPHONE CONFERENCE WITH MARK FRANKEL REGARDING SCHEDULING OF CONFERENCE ON 11/8	0.30 Hrs
11/04/19	NMM	EMAIL CORRESPONDENCE WITH FBR AND AMG REGARDING OUTSTANDING INVOICES (0.2); TELEPHONE CALL WITH J. HEWITT OF HLP REGARDING OUTSTANDING INVOICES (0.3).	0.60 Hrs
11/05/19	AMG	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT	0.20 Hrs
11/07/19	FBR	TELEPHONE CONFERENCE WITH TED DONOVAN REGARDING HEARINGS SCHEDULED FOR 11/8 AND GENERAL STATUS	0.30 Hrs
11/11/19	NMM	TELEPHONE CALL AND EMAIL CORRESPONDENCE WITH AMG AND J. HEWITT REGARDING OUTSTANDING HLP INVOICES, AND DISCUSSED SAME WITH FBR.	0.30 Hrs
11/13/19	AMG	EMAIL ABE AND JOEL RE TAX CERT	0.30 Hrs
11/14/19	AMG	TELEPHONE CONFERENCE WITH ABE RE TAX CERT	0.20 Hrs
11/14/19	AMG	EMAILS JOEL AND ABE RE TAX CERT	0.30 Hrs
11/15/19	AMG	TELEPHONE CONFERENCE WITH FED AND JOEL RE TAX CERT	0.30 Hrs
11/19/19	AMG	TELEPHONE CONFERENCE WITH JERRY AND STEVE RE TAX CERT ISSUES	0.40 Hrs
11/19/19	SE	TEL CONF WITH M. GREENE RE TAX CERTIFICATE ISSUE (.1); REVISE EMAIL FROM M. GREENE RE SAME (.1); MADE INQUIRIES RE TAX CERTIFICATE ISSUE AND DISCUSS WITH E. SCHERLING (.2); EMAILS TO AND FROM COUNTY OF ROCKLAND RE TAX CERTIFICATES (.2); EMAIL TO F. RINGEL AND M. GREENE RE OUTSTANDING TAXES (.1); TEL CONF WITH M. GREENE RE SAME (.1)	0.80 Hrs
11/20/19	AMG	TELEPHONE CONFERENCE WITH JOEL (.2); REVIEW TAX BILLS (.3)	0.50 Hrs
11/21/19	AMG	REVIEW OF OUTSTANDING REAL ESTATE TAXES	0.40 Hrs
11/21/19	FBR	RECEIVED AND REVIEW OF EMAIL HLP RE ACCOUNT INVOICE	0.20 Hrs
11/21/19	NMM	EMAIL CORRESPONDENCE WITH HLP INTEGRATION REGARDING ARCHIVING DISCOVERY PLATFORM.	0.10 Hrs
11/27/19	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE TAX CERT ISSUE	0.30 Hrs
12/03/19	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING STATUS OF COURT'S DECISION ON TRIAL.	0.10 Hrs
12/09/19	NFM	RETRIEVE ADVERSARY CAPTION FOR STEVEN EICHEL	0.20 Hrs

Re: GENERAL

02/04/20	FBR	TELEPHONE CONFERENCE WITH MARK FRANKEL (2XS) AND DOROTHY LI (2XS) RE STATUS CONFERENCE WITH JUDGE DRAIN IN 152 BROADWAY AND BLUE BEVERAGE	0.50 Hrs
02/05/20	FBR	REVIEW OF DOCUMENTS FOR STATUS CONFERENCE	1.30 Hrs
02/05/20	FBR	TELEPHONE CONFERENCE WITH MARK FRANKEL, JUDGE DRAIN	0.80 Hrs
02/12/20	AMG	TELEPHONE CONFERENCE WITH JOEL 3X, FRED 2X, FRED AND JOEL RE SETTLEMENT	1.00 Hrs
02/13/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); WORK ON PLAN RE SETTLEMENT DEED ON SALE (.6)	0.80 Hrs
02/13/20	FBR	TELEPHONE CONFERENCE WITH AMG AND JOEL REGARDING SETTLEMENT	0.60 Hrs
02/13/20	WAR	O/C W/ FBR RE: STATUS OF SETTLEMENT	0.20 Hrs
02/14/20	AMG	TELEPHONE CONFERENCE WITH FRED RE ABE AND SETTLEMENT	0.20 Hrs
02/14/20	AMG	TELEPHONE CONFERENCE WITH JOEL (.2); PREPARATION OF SETTLEMENT (.6)	0.80 Hrs
02/18/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE PLAN ON SETTLEMENT	0.20 Hrs
02/18/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT ISSUES	0.20 Hrs
02/21/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X (.2), ANDY (.3), FRED (.2) RE STATUS OF SETTLEMENT	0.70 Hrs
02/24/20	AMG	TELEPHONE CONFERENCE WITH JOEL (.2), ANDY (.2); EMAILS JOEL AND ANDY RE STATUS OF SALE AND SETTLEMENT (.2)	0.60 Hrs
02/25/20	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
02/25/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SALE AND SETTLEMENT PLAN	0.30 Hrs
02/26/20	AMG	TELEPHONE CONFERENCE WITH ABE 2X RE SETTLEMENT	0.20 Hrs
02/26/20	AMG	EMAILS ABE AND FRED RE SETTLEMENT CALL	0.30 Hrs
02/27/20	AMG	TELEPHONE CONFERENCE WITH ANDY 2X (.4), JOEL 2X (.4), FRED 2X (.3), ABE (.2) RE SALE AND SETTLEMENT	1.30 Hrs
02/27/20	FBR	PREPARATION OF EMAIL SEVERAL EMAILS WITH AMG RE SETTING UP NEGOTIATIONS WITH BACKENROTH	0.70 Hrs
02/27/20	FBR	PREPARATION OF EMAIL TO JOEL RE STATUS OF SETTLEMENT NEGOTIATION	0.30 Hrs
02/28/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND PLAN	0.30 Hrs
02/28/20	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.20 Hrs
02/28/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT	0.20 Hrs
03/01/20	LP	REVIEW OF OPERATING AGREEMENT (1.6); COMMUNICATIONS WITH AMG (.3)	1.90 Hrs
03/02/20	AMG	TELEPHONE CONFERENCE WITH ANDY (.2), ABE 2X (.3), FRED (.2) RE SETTLEMENT	0.70 Hrs

Re: GENERAL

03/02/20	AMG	EMAILS JOEL RE SETTLEMENT	0.30 Hrs
03/02/20	AMG	REVIEW OF OPERATING AGREEMENT (.6); TELEPHONE CONFERENCE WITH AND EMAIL TO LEE RE AUTHORITY ISSUES	0.80 Hrs
03/02/20	FBR	PREPARATION OF EMAIL TO JOEL RE SETTLEMENT DISCUSSION	0.20 Hrs
03/03/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE SETTLEMENT	0.40 Hrs
03/03/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.3), ABE 2X (.4) RE SETTLEMENT	0.70 Hrs
03/03/20	AMG	EMAILS FRED RE SETTLEMENT PROPOSAL	0.20 Hrs
03/03/20	LP	REVISING LETTER OFFERING OPTIONS (.6); COMMUNICATIONS WITH AMG RE: SAME (.2).	0.80 Hrs
03/04/20	AMG	REVIEW OF RESPONSE TO SETTLEMENT	0.30 Hrs
03/04/20	AMG	REVIEW OF SALE PROCEDURES, UCC SEARCH ON EQUIPMENT	0.30 Hrs
03/04/20	FBR	PREPARATION OF PROPOSED RESPONSE TO ABE'S SETTLEMENT OFFER	1.00 Hrs
03/04/20	FBR	REVIEW OF POST-TRIAL BRIEF TO PREPARE OFFER	0.50 Hrs
03/04/20	LP	REVIEW OF CHARTER, ETC. AND MEMO TO AMG RE: SAME	0.30 Hrs
03/05/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.3), JOEL (.2); EMAILS FRED AND JOEL (.5) RE SETTLEMENT PROPOSAL	1.00 Hrs
03/05/20	FBR	REVIEW OF AMG CHANGES TO SETTLEMENT PROPOSAL	0.20 Hrs
03/05/20	FBR	REVIEW AND REVISE EMAIL FOR MITCH TO RESPOND TO ABE'S OFFER ON SETTLEMENT.	0.50 Hrs
03/05/20	NMM	DISCUSSED WITH FBR THE LIST OF BEH MEMBERSHIP INTERESTS, REVIEWED COLLATERAL ASSIGNMENTS, AND PROVIDED SAME TO FBR VIA EMAIL.	0.40 Hrs
03/06/20	AMG	EMAILS ABE RE SETTLEMENT	0.30 Hrs
03/06/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
03/06/20	FBR	REVIEW OF ABE RESPONSE TO SETTLEMENT PROPOSAL AND SUGGESTED RESPONSE	0.30 Hrs
03/06/20	NFM	ELECTRONICALLY FILE 3 MONTHLY OPERATING REPORTS (.7); SEND COPIES OF SAME TO US TRUSTEE AND JUDGE (.3)	1.00 Hrs
03/09/20	AMG	TELEPHONE CONFERENCE WITH JOEL (.2); EMAILS JOEL (.2) RE SETTLEMENT	0.40 Hrs
03/09/20	AMG	TELEPHONE CONFERENCE WITH FRED AND EMAILS ABE RE SETTLEMENT	0.50 Hrs
03/10/20	AMG	TELEPHONE CONFERENCE WITH NASH RE OFFER (.2); EMAILS FRED AND ABE RE SBA MORTGAGE AVAILABILITY (.4).	0.60 Hrs
03/10/20	FBR	REVIEW OF FILE RE ISSUES OF WHEN DEFAULT OCCURRED ON FIRST MORTGAGE	0.50 Hrs
03/10/20	FBR	RECEIVED AND REVIEW OF EMAIL BACKENROTH RE SETTLEMENT PROPOSAL (01) AND RESPONSE (0.1)	0.20 Hrs
03/12/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND PLAN	0.40 Hrs

Re: GENERAL

03/12/20	AMG	EMAILS ABE AND JOEL RE SETTLEMENT	0.20 Hrs
03/13/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); EMAILS ABE (.2); TELEPHONE CONFERENCE WITH JOEL 2X (.3) RE SETTLEMENT AND SALE	0.70 Hrs
03/13/20	AMG	EMAILS ABE AND FRED RE SETTLEMENT (.3); TELEPHONE CONFERENCE WITH NASH RE SALE (.2)	0.50 Hrs
03/13/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM MITCH ON RESPONSES TO ABE'S QUESTIONS ON SETTLEMENT (4XS)	0.40 Hrs
03/16/20	AMG	TELEPHONE CONFERENCE WITH FRED; REVIEW OF AND SEND SETTLEMENT; EMAIL RESPONSE; EMAIL JOEL	0.40 Hrs
03/17/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2), JOEL AND FRED (.2); EMAILS ABE (.3) RE SETTLEMENT	0.70 Hrs
03/18/20	AMG	EMAILS FRED AND ABE RE SETTLEMENT	0.30 Hrs
03/19/20	AMG	TELEPHONE CONFERENCE WITH FRED; EMAILS ABE RE SETTLEMENT	0.30 Hrs
03/20/20	AMG	EMAIL ABE	0.20 Hrs
03/31/20	AMG	TELEPHONE CONFERENCE WITH FRED; EMAIL ABE RE SETTLEMENT	0.20 Hrs
03/31/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM MITCH TO ABE RE SETTLEMENT PROPOSAL	0.20 Hrs
03/31/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM DOROTHY LI RE CHANGE TO DATE FOR BLUE BEVERAGE AND 152 BROADWAY	0.20 Hrs
03/31/20	FBR	PREPARATION OF EMAIL TO DOROTHY CONFIRMING AVAILABILITY ON ADJOURNED DATE	0.10 Hrs
04/02/20	AMG	TELEPHONE CONFERENCE WITH FRED RE STATUS OF SETTLEMENT	0.20 Hrs
04/06/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2) EMAILS ABEL RE SETTLEMENT (.1)	0.30 Hrs
04/07/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT STATUS	0.20 Hrs
04/16/20	AMG	EMAILS ABE RE SETTLEMENT	0.30 Hrs
04/20/20	AMG	TELEPHONE CONFERENCE WITH ABE 2X RE SETTLEMENT	0.30 Hrs
04/20/20	AMG	EMAIL JOEL AND FRED RE SETTLEMENT	0.20 Hrs
04/21/20	AMG	TELEPHONE CONFERENCE WITH ABE (.4), FRED (.2) RE SETTLEMENT	0.60 Hrs
04/22/20	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE SETTLEMENT	0.50 Hrs
04/22/20	AMG	REVIEW OF REVISED SETTLEMENT PROPOSAL	0.30 Hrs
04/23/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.30 Hrs
04/23/20	AMG	REVISE SETTLEMENT PROPOSAL	0.20 Hrs
04/27/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); TELEPHONE CONFERENCE WITH NASH (.2); EMAILS ABE (.3) RE SETTLEMENT AND SALE	0.70 Hrs

Re: GENERAL

04/28/20	AMG	TELEPHONE CONFERENCE WITH ABE; EMAIL ABE RE SETTLEMENT	0.40 Hrs
04/29/20	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.30 Hrs
04/29/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X, FRED RE SETTLEMENT	0.40 Hrs
04/30/20	AMG	EMAILS ABE RE SETTLEMENT	0.20 Hrs
04/30/20	AMG	REVIEW OF COMMENTS ON SETTLEMENT, TERM SHEET	0.30 Hrs
05/01/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
05/04/20	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
05/05/20	AMG	TELEPHONE CONFERENCE WITH FRED, JOEL 2X (.5), NASH (.2) RE SETTLEMENT AND SALE	0.70 Hrs
05/06/20	AMG	TELEPHONE CONFERENCE WITH JOEL AND FRED RE SETTLEMENT	0.20 Hrs
05/06/20	AMG	REVIEW OF JOEL EMAIL ON SETTLEMENT	0.20 Hrs
05/08/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); EMAILS FRED (.2) AND CLIENT; REVIEW OF SETTLEMENT EMAIL (.2)	0.60 Hrs
05/08/20	FBR	REVIEW AND REVISE SETTLEMNT AGREEMENT	1.20 Hrs
05/11/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X (.3); REVIEW AND REVISE ABE SETTLEMENT OFFER; SEND TO ABE (.3)	0.60 Hrs
05/12/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND DECISION	0.50 Hrs
05/12/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE DECISION AND STATUS	0.40 Hrs
05/12/20	AMG	REVIEW OF AND ANALYZE DECISION	0.80 Hrs
05/12/20	AMG	TELEPHONE CONFERENCE WITH ABE 2X RE DECISION	0.30 Hrs
05/12/20	FBR	REVIEW OF DECISION FROM JUDGE DRAIN	1.40 Hrs
05/12/20	FBR	TELEPHONE CONFERENCE WITH BILL ROME REGARDING ISSUES RELATED TO DAMAGES HEARING	0.50 Hrs
05/12/20	FBR	TELEPHONE CONFERENCE WITH NMM REGARDING PREPARATION OF JUDGMENT	0.30 Hrs
05/12/20	FBR	TELEPHONE CONFERENCE WITH ROGER RAIMOND REGARDING ASSITING IN PREPARATION PORTIONS OF JUDGMENT THAT RELATE TO FORECLOSURE RELIEF	0.30 Hrs
05/12/20	FBR	TELEPHONE CONFERENCE WITH JOEL (2XS) RE DECISION	0.30 Hrs
05/12/20	FBR	REVIEW OF PAUL RUBIN RUBIN RE DECISION AND NEXT STEPS	0.50 Hrs
05/12/20	NMM	REVIEWED HON. DRAIN'S OPINION GRANTING JUDGMENT TO DEBTOR IN FORECLOSURE ACTION (1.2); TELEPHONE CALLS WITH FBR AND RAR REGARDING COURT'S OPINION AND DRAFTING JUDGMENT (.5); REVIEWED PRECEDENTS FOR JUDGMENT OF FORECLOSURE AND SALE AND DRAFTED SAME (.6).	2.30 Hrs
05/12/20	RAR	FBR - DECISION ON BROADWAY EQUITIES CASE NEED FED COURT JUDGMENT	0.10 Hrs

Re: GENERAL

05/12/20	RAR	REVIEW OF DECISION - JUDGE DRAIN	0.50 Hrs
05/12/20	RAR	TELEPHONE CONFERENCE WITH NMM TO DISCUSS PROCESS - REQUEST FOR JUDGMENT OF FORECLOSURE & SLAE & CLOSE	0.10 Hrs
05/12/20	SE	REVIEW COURT'S DECISION	No Hrs Charge
05/12/20	WAR	REVIEW DECISION ON TRIAL AND T/C W./ FBR RE NEXT STEPS AND RECOVERY OF LEGAL FEES	1.20 Hrs
05/13/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); EMAILS JOEL AND FRED (.2); EMAILS ABE RE JUDGMENT AND DECISION (.2).	0.60 Hrs
05/13/20	NMM	DRAFTED JUDGMENT OF FORECLOSURE AND SALE AND SENT SAME TO FBR FOR REVIEW.	6.50 Hrs
05/13/20	RAR	RECEIVED AND REVIEW OF EMAIL FROM NMM - CALCULATE DEFAULT INTERESTS & TIME OF INTEREST ACCRUING & BANK	0.20 Hrs
05/14/20	AMG	TELEPHONE CONFERENCE WITH JOEL (.2), RUBIN (.2) RE JUDGMENT	0.40 Hrs
05/14/20	NMM	EMAIL CORRESPONDENCE WITH FBR AND RAR REGARDING JUDGMENT OF FORECLOSURE AND SALE AND APPOINTMENT OF REFEREE FOR SALE.	0.20 Hrs
05/15/20	AMG	EMAILS ABE RE JUDGMENT AND SETTLEMENT	0.30 Hrs
05/15/20	AMG	TELEPHONE CONFERENCE WITH FRED RE JUDGMENT	0.20 Hrs
05/15/20	FBR	TELEPHONE CONFERENCE WITH RAR RE CONTENTS OF JUDGEMENT OF FORECLOSURE	0.30 Hrs
05/15/20	FBR	TELEPHONE CONFERENCE WITH NMM REGARDING SPLITTING UP ORDER INTO TWO, A JUDGMENT AND ORDER AND DOWNSIDE OF DOING SO	0.30 Hrs
05/15/20	FBR	TELEPHONE CONFERENCE WITH NMM REGARDING SITUS OF PUBLIC AUCTION IN ROCKLAND VS SDNY	0.20 Hrs
05/15/20	FBR	REVIEW AND REVISE FIRST DRAFT OF JUDGMENT OF FORECLOSURE	1.30 Hrs
05/15/20	NMM	TELEPHONE CALLS WITH FBR AND RAR REGARDING COMMENTS TO JUDGMENT OF FORECLOSURE AND SALE DRAFT (.7); REVIEWED DRAFT JUDGMENT OF FORECLOSURE AND SALE AND RESEARCHED RPAPL REQUIREMENTS FOR NOTICE, LOCATION OF THE SALE, INTEREST CALCULATIONS, AND PROCEDURE GENERALLY (2.2); EMAIL CORRESPONDENCE WITH FBR AND RAR REGARDING JUDGMENT OF FORECLOSURE AND SALE (.3).	3.20 Hrs
05/15/20	RAR	TELEPHONE CONFERENCE WITH FBR RE: JUDGMENT OF FORECLOSURE & ISSUES ON PLACE OF SALE - ADVERTISING - REFEREE NOTICE OF PENDENCY EXPIRING	0.20 Hrs
05/15/20	RAR	REVIEW OF JUDGMENT, SCHEDULES, WAGE AND MORTGAGE	0.30 Hrs
05/15/20	RAR	PREPARATION OF EMAIL TO FBR & NMM & ISSUES WITH JUDGMENT OF FORECLOSURE & SALE	0.30 Hrs
05/15/20	RAR	PREPARATION OF EMAIL FBR & NMM & SAMPLE JUDGMENT OF FORECLOSURE AND SALE	0.20 Hrs

Re: GENERAL

05/15/20	RAR	TELEPHONE CONFERENCE WITH NMM - FORM OF JUDGMENT F&S SEP F&S JUDGMENT AS EXHIBIT	0.30 Hrs
05/17/20	NMM	REVIEWED 152 BROADWAY BANKRUPTCY DOCKET (0.2); REVIEWED NOTE AND DEMAND LETTER (0.2); EMAIL CORRESPONDENCE WITH RAR AND FBR REGARDING RELEVANT DATES TO CALCULATING INTEREST (0.2).	0.60 Hrs
05/18/20	FBR	TELEPHONE CONFERENCE WITH NMM (2XS) RE FORECLOSURE JUDGMENT	0.60 Hrs
05/18/20	FBR	PREPARATION OF JUDGMENT	2.00 Hrs
05/18/20	NMM	REVIEWED AND REVISED PROPOSED JUDGMENT, INCLUDING REVIEW OF STATEMENT OF LEGAL BILLS AND DISBURSEMENTS, COURT'S MEMORANDUM DECISION, AND LATE FEE CALCULATIONS (4.6); EMAIL CORRESPONDENCE WITH RAR AND FBR REGARDING CALCULATIONS OF INTEREST AND LATE FEES (.3); TELEPHONE CALLS WITH FBR AND RAR REGARDING DRAFT PROPOSED JUDGMENT, TAX ISSUES, AND CALCULATION OF FEES (.5).	5.40 Hrs
05/18/20	RAR	TELEPHONE CONFERENCE WITH NICK MENASCHE RE DATE OF ACCELERATION AND INTEREST ON INTEREST CALCULATION	0.20 Hrs
05/18/20	RAR	REVIEW OF NOTE, DEFAULT LETTER AND TIME OF DEFAULT & AMOUNT	0.30 Hrs
05/18/20	RAR	TELEPHONE CONFERENCE WITH FBR - CALCULATION OF AMOUNT DUE - REVIEW OF SUMMONS & COMPLAINT - ACCELERATION DATE	0.30 Hrs
05/18/20	RAR	PREPARATION OF AMOUNT DUE ON JUDGMENT	0.30 Hrs
05/19/20	AMG	EMAIL FRED RE APPEAL	0.20 Hrs
05/19/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); REVIEW OF NOTICE OF APPEAL (.1)	0.30 Hrs
05/19/20	FBR	TELEPHONE CONFERENCE WITH BART SCHWARTZ REGARDING ACTING AS REFEREE	0.60 Hrs
05/19/20	FBR	PREPARATION OF FORECLOSURE (2.0); RESEARCH ISSUES RELATED TO LEGAL FEES (1.2).	3.20 Hrs
05/19/20	FBR	REVIEW OF NOTICE OF APPEAL; CALL TO NMM TO DOCKET APPROPRIATE DATES.	0.30 Hrs
05/19/20	NFM	RETRIEVE NOTICE OF APPEAL OFF PACER AND DISTRIBUTE SAME	0.30 Hrs
05/19/20	NMM	TELEPHONE CALLS WITH FBR REGARDING DRAFT JUDGMENT, TAX ISSUES, LEGAL FEES, AND DRAFT DECLARATION SUPPORTING PROPOSED JUDGMENT (.3); REVIEWED AND REVISED SCHEDULE TO THE JUDGMENT (0.5); REVIEWED AND REVISED JUDGMENT (.7); EMAIL CORRESPONDENCE WITH FBR REGARDING DRAFT JUDGMENT, SCHEDULE TO JUDGMENT, LEGAL FEE CALCULATIONS, NOTE, AND DEMAND LETTER (.3); REVIEWED LEGAL FEE CALCULATIONS, NOTE, AND DEMAND LETTER (0.3).	2.10 Hrs
05/19/20	WAR	T/C W/ FBR RE ENTRY OF JUDGMENT AND ATTORNEYS FEE ISSUES	0.40 Hrs

Re: GENERAL

05/20/20	AMG	REVIEW OF APPEAL AND JUDGMENT	0.30 Hrs
05/20/20	AMG	TELEPHONE CONFERENCE WITH FRED RE FEE REQUEST ON JUDGMENT	0.20 Hrs
05/20/20	FBR	PREPARATION OF TEXT TO WERTZBERGER REGARDING OMISSION OF LEGAL FEES FROM FORECLOSURE JUDGMENT AND REASONING THEREFOR	0.40 Hrs
05/20/20	FBR	REVIEW AND REVISE DRAFT DECLARATION IN SUPPORT OF JUDGMENT OF FORECLOSURE	0.90 Hrs
05/20/20	FBR	REVIEW AND REVISE PROPOSED JUDGMENT AND DECLARATION IN SUPPORT	2.20 Hrs
05/20/20	FBR	PREPARATION OF EMAIL TO BART SCHWARTZ REGARDING JUDGMENT AND APPOINTMENT AS REFEREE	0.20 Hrs
05/20/20	NFM	RETRIEVE NOTICES OF APPEAL OFF PACER AND DISTRIBUTE SAME (.5); PREPARE AND ELECTRONICALLY FILE FRED RINGEL DECLARATION RE JUDGEMENT WITH EXHIBITS (1.0); PREPARE FOR AND SERVE SAME (.8)	2.30 Hrs
05/20/20	NMM	REVIEWED AND REVISED PROPOSED JUDGMENT, RINGEL DECLARATION, AND EXHIBITS (2.9); TELEPHONE CALL WITH AND VOICEMAIL FROM FBR REGARDING EDITS TO PROPOSED JUDGMENT (0.1); EMAIL CORRESPONDENCE WITH N. MEYERS AND FBR REGARDING COMMENTS TO PROPOSED JUDGMENT AND DECLARATION AND FILING OF SAME.	3.30 Hrs
05/20/20	WAR	REVIEW PROPOSED JUDGMENT, FBR DECLARATION AND NOTICES OF APPEAL (.3); EMAIL TO FBR RE SAME (.2).	0.50 Hrs
05/21/20	AMG	REVIEW OF FRED'S RESPONSE TO JUDGE DRAIN	0.30 Hrs
05/21/20	AMG	TELEPHONE CONFERENCE WITH FRED 3X (.5); REVIEW OF JUDGMENT AND OPPOSITION TO JUDGMENT PAPERS (.8)	1.30 Hrs
05/21/20	AMG	REVIEW OF JUDGE DRAIN'S EMAIL RESPONSE	0.20 Hrs
05/21/20	FBR	REVIEW OF JUDGMENT AND FIX AND RESUBMIT	1.80 Hrs
05/21/20	FBR	REVIEW OF OBJECTION TO PROPOSED JUDGMENT AND DRAFT DETAILED RESPONSE TO JUDGE DRAIN	4.50 Hrs
05/21/20	NFM	PREPARE SERVICE LIST FOR FRED RINGEL DECLARATION (.5); PREPARE FOR AND COORDINATE SERVICE OF DECLARATION AND JUDGMENT (.7); RETRIEVE OPPOSITION DECLARATION OFF PACER AND DISTRIBUTE SAME (.3); DRAFT CERTIFICATE OF SERVICE OF FRED RINGEL DECLARATION (0.8);	2.30 Hrs
05/21/20	NMM	TELEPHONE CALLS WITH N. MEYERS REGARDING SERVICE OF FILINGS (0.3); REVIEWED, PROVIDED COMMENT TO, AND REVISED LETTER TO HON. DRAIN (.2); REVIEWED AND ANALYZED OPPOSITION DECLARATION AND SUPPORTING PAPERS (1.5); TELEPHONE CALLS WITH FBR REGARDING OPPOSITION (0.4); EMAIL CORRESPONDENCE WITH FBR AND RAR REGARDING OPPOSITION ERRORS (0.3); EMAIL TO HON. DRAIN REGARDING SCHEDULE A TO PROPOSED JUDGMENT (.2); REVIEWED LETTERS FROM 2018 RELATING TO RULE 11 SANCTIONS FOR FRIVOLOUS CLAIMS AND CIRCULATED SAME TO FBR (.6); REVIEWED EMAIL CORRESPONDENCE FROM A. BACKENROTH TO ALL PARTIES REGARDING TRIAL (0.1).	3.60 Hrs

Re: GENERAL

05/21/20	RAR	PREPARATION OF EMAIL TO SIMON AARON N.J. CASE AND REPLY RE COMMENCED REALTY	0.30 Hrs
05/21/20	RAR	REVIEW OF JUDGMENT & COUNTER-JUDGMENT & DIFFERENCE BETWEEN THEM	0.80 Hrs
05/21/20	RAR	RECEIVED AND REVIEW OF EMAIL FROM FBR WITH JUDGE'S EMAIL	0.20 Hrs
05/21/20	RAR	RECEIVED AND REVIEW OF EMAIL FROM BART SCHWARTZ RE RBLGG&G DEFENSES	0.20 Hrs
05/21/20	WAR	REVIEW SUBMISSIONS BY FLEISCHMANN AND FBR RESPONSE AND EDIT SAME AND REVIEW SAME WITH FBR ON WAIVER OF STAY	0.90 Hrs
05/22/20	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE JUDGMENT AND JUDGE DRAIN'S DECISION	0.50 Hrs
05/22/20	AMG	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.20 Hrs
05/22/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE JUDGMENT AND SETTLEMENT CALL WITH ABE	0.40 Hrs
05/22/20	NFM	RE-SEND DECLARATION AND PROPOSED JUDGMENT TO ESTATE OF JENO GUTTMAN (.3); PREPARE AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR SAME (.5); RETRIEVE DOCUMENTS FROM 152 HAVERSTRAW OFF PACER FOR STEVE EICHEL (.8)	1.60 Hrs
05/22/20	NMM	TELEPHONE CALL WITH FBR REGARDING RESPONSE TO HON. DRAIN EMAILS (0.2); REVIEWED AND PROVIDED COMMENT TO FBR RESPONSE TO A. BACKENROTH (0.2); TELEPHONE CALLS WITH S. EICHEL REGARDING BACKGROUND FACTS FOR MOTION TO LIFT AUTOMATIC STAY (0.2); REVIEWED AND PROVIDED FACT DECLARATIONS TO S. EICHEL (0.3); REVIEWED EMAIL CORRESPONDENCE BETWEEN HON. DRAIN, FBR, AND A. BACKENROTH (0.2)	1.10 Hrs
05/22/20	WAR	REVIEW OF BACKENROTH, DRAIN AND FBR EMAILS ON AMENDMENT TO PROPOSED JUDGMENT RE ENFORCEMENT	0.20 Hrs
05/23/20	NMM	REVIEWED AND REVISED JUDGMENT IN RESPONSE TO COMMENTS FROM FBR.	1.90 Hrs
05/26/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND FEES	0.40 Hrs
05/26/20	CY	CORRESPOND WITH CHAMBERS AND FBR RE JUDGMENT.	0.20 Hrs
05/26/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS AND JOEL WERTZBERGER RE ISSUES WITH JUDGMENT AND PLAN TO MOVE FORWARD WITH ATTACHMENT OF ASSETS	1.40 Hrs
05/26/20	FBR	PREPARATION OF FINALIZE VERSION 11 OF JUDGMENT OF FORECLOSURE AND SEND TO CLIENT FOR FINAL REVIEW	3.10 Hrs
05/26/20	FBR	REVIEW AND REVISE FIRST DRAFT OF STAY MOTION; PROVIDE COMMENTS TO STEVE EICHEL (0.2)	2.00 Hrs

Re: GENERAL

05/26/20	NFM	PREPARE EXHIBITS FOR FRED RINGEL DECLARATION IN SUPPORT OF MOTION TO LIFT STAY IN 152 HAVERSTRAW(1.0); DRAFT DECLARATION RE SANE (.8); DRAFT NOTICE RE SAME (.7); RETRIEVE AND SEND STERLING JUDGEMENT TO STEVE EICHEL (.3); PREPARE AND SEND PROPOSED JUDGMENT PROPERTY SCHEDULE TO FRED RINGEL (.2); CHECK ON STATUS OF APPEAL FOR NICK MENASCHE (.3)	3.30 Hrs
05/26/20	NMM	EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING STAY MOTION (0.1); REVIEWED MOTION FOR STAY RELIEF (0.7); REVIEWED EMAIL CORRESPONDENCE FROM FBR TO HON. DRAIN REGARDING JUDGMENT (0.2); EMAIL CORRESPONDENCE WITH FBR REGARDING PROPOSED JUDGMENT (0.1); RESEARCHED PROCEDURE GOVERNING BANKRUPTCY APPEALS AND DISCUSSED SAME WITH FBR AND N. MEYERS (0.6); EMAIL CORRESPONDENCE WITH C. YEE REGARDING DAMAGES HEARING (0.1).	1.80 Hrs
05/26/20	SE	REVIEW, REVISE AND FINALIZE STAY RELIEF MOTION (4.9); REVIEW AND REVISE RINGEL DECLARATION IN SUPPORT OF STAY RELIEF MOTION (.3)	5.20 Hrs
05/26/20	SE	CALL WITH TIH F. RINGEL RE HIS DECLARATION (.1); CALL WITH C. MCKEEN RE REAL ESTATE TAXES OWED AND RELATED DOCUMENTATION TO BE USED AS AN EXHIBIT (.2); CALLS AND EMAILS WITH NATE RE BRIEF, EXHIBITS AND RINGEL DECLARATION (.2)	0.50 Hrs
05/26/20	WAR	REVIEW FBR EMAIL TO J. DRAIN AND AMENDED ORDER	0.20 Hrs
05/27/20	AMG	TELEPHONE CONFERENCE WITH FRED RE REVISED JUDGMENT AND ORDER	0.20 Hrs
05/27/20	AMG	REVIEW OF FLEISCHMAN REVISED JUDGMENT AND ORDER	0.40 Hrs
05/27/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE JUDGMENT.	0.20 Hrs
05/27/20	FBR	TELEPHONE CONFERENCE WITH SE AND NMM REGARDING REVISION TO STAY MOTION	0.60 Hrs
05/27/20	FBR	REVIEW OF FLEISCHMANN PROPOSED JUDGMENT	0.80 Hrs
05/27/20	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER RE SETTLEMENT	0.40 Hrs
05/27/20	FBR	PREPARATION OF EMAIL ABE RE ENFORCEMENT ACTION	0.40 Hrs
05/27/20	NFM	REVIEW AND REVISE NOTICE OF 152 HAVERSTRAW MOTION TO LIFT STAY (.5); PREPARE SERVICE LIST FOR SAME (.5)	1.00 Hrs
05/27/20	NMM	VIDEO CONFERENCE WITH FBR AND S. EICHEL REGARDING MOTION FOR STAY RELIEF (0.4); EMAIL CORRESPONDENCE WITH FBR REGARDING EDITS TO STAY MOTION (0.1); REVIEWED EMAIL CORRESPONDENCE AND ATTACHED PROPOSED JUDGMENT FROM J. FLEISCHMANN AND DISCUSSED SAME WITH FBR (0.6)	1.10 Hrs
05/27/20	SE	CALL WITH FRED RINGEL AND NICK MENASHE RE LIFT STAY MOTION (.2)	0.20 Hrs
05/27/20	SE	WORK ON REVISING LIFT STAY MOTION BASED ON COMMENTS RECEIVED (1.9)	1.90 Hrs

Re: GENERAL

05/28/20	AMG	TELEPHONE CONFERENCE WITH FRED RE JUDGMENT AND CLIENTS' PLAN	0.30 Hrs
05/28/20	AMG	REVIEW OF FINAL JUDGMENT	0.40 Hrs
05/28/20	CY	DRAFT NOTICE OF STATUS CONFERENCE RE DAMAGES REVIEW JUDGMENT.	0.40 Hrs
05/28/20	FBR	TELEPHONE CONFERENCE WITH CONFERENCE WITH CLIENT REGARDING CONTENTS OF JUDGMENT AND NEXT STEPS TO ENFORCE SAME	2.20 Hrs
05/28/20	FBR	REVIEW AND REVISE MOTION FOR STAY RELIEF	1.80 Hrs
05/28/20	NFM	ELECTRONICALLY FILE AND SERVE BEH V. 152 NOTICE OF STATUS CONFERENCE	1.00 Hrs
05/28/20	NMM	EMAIL CORRESPONDENCE WITH C. YEE REGARDING SERVICE LIST AND JUDGMENT QUESTIONS (0.1); REVIEWED ENTERED JUDGMENT AND DISCUSSED SAME WITH FBR (0.3); REVIEWED DRAFT MOTION FOR STAY RELIEF (0.2).	0.60 Hrs
05/28/20	SE	CALLS WITH FRED RINGEL RE REVISIONS TO LIFT STAY MOTION (.3); EMAIL REVISED LIFT-STAY MOTION TO FRED (.1)	0.40 Hrs
05/28/20	SE	REVIEW AND REVISE LIFT STAY MOTION (.9)	0.90 Hrs
05/28/20	WAR	T/C W/ FBR RE JUDGMENT AND ENFORCEMENT ISSUES AND REVIEW SIGNED JUDGMENT	0.30 Hrs
05/29/20	FBR	REVIEW AND REVISE STAY MOTION.	3.20 Hrs
05/29/20	NFM	PREPARE AND ELECTRONICALLY FILE COS FOR STATUS CONFERENCE NOTICE (.5); E-MAILS AND TELEPHONE CALLS WITH NICK MENASCHE RE APPEAL DATES (.3); REVIEW RULES RE SAME (1.2)	2.00 Hrs
05/29/20	NMM	REVIEWED AND REVISED MEMORANDUM OF LAW IN SUPPORT OF STAY RELIEF MOTION (5.6); TELEPHONE CALL / EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (.5).	6.10 Hrs
05/30/20	NMM	REVIEWED AND REVISED DRAFT MOTION FOR STAY RELIEF (5.0); DISCUSSED SAME WITH FBR (.4).	5.40 Hrs
05/31/20	SE	REVIEW AND REVISE LIFT STAY MOTION	0.40 Hrs
06/01/20	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE FRAUDULENT CONVEYANCE ACTION	0.50 Hrs
06/01/20	AMG	REVIEW OF FRAUDULENT CONVEYANCE COMPLAINT	0.50 Hrs
06/01/20	AMG	TELEPHONE CONFERENCE WITH FRED RE DRAFT COMPLAINT	0.20 Hrs
06/01/20	FBR	REVIEW AND REVISE MOTION FOR STAY RELIEF (1.2); ADDITIONAL RESEARCH ON STAY WAIVER TO ADD CASES (.8); FINALIZE NOM AND DECLARATION IN SUPPORT (.6).	2.60 Hrs
06/01/20	FBR	REVIEW OF COMPLAINT VS WEINBERGER	1.10 Hrs
06/01/20	FBR	TELEPHONE CONFERENCE WITH SE REGARDING ISSUES WITH PROPOSED WEINBERGER COMPLAINT	0.50 Hrs
06/01/20	NFM	PREPARE AND ELECTRONICALLY FILE LIFT STAY MOTION IN 152 BROADWAY HAVERSTRAW AND BLUE BEVERAGE BANKRUPTCIES (1.5); PREPARE AND ORGANIZE SERVICE OF SAME (.5); SEND OUT COURTESY COPY OF SAME (.2)	2.20 Hrs

Re: GENERAL

06/01/20	NMM	REVIEWED AND REVISED MOTION FOR STAY RELIEF AND DISCUSSED SAME WITH FBR AND S. EICHEL.	2.60 Hrs
06/01/20	SE	FINAL REVIEW OF MOTION AND F. RINGEL DECLARATION (.8); EMAILS TO AND FROM NICK AND NATE RE EXHIBITS TO RINGEL DECLARATION (.2);	1.00 Hrs
06/01/20	SE	REVIEW AND ANALYZE DRAFT COMPLAINT (.9) REVIEW DRAFT COMPLAINT (1.4)	2.30 Hrs
06/01/20	SE	CALL WITH FRED RINGEL RE COMMENTS TO COMPLAINT (.4); EMAILS TO AND FROM F.RINGEL RE DRAFT COMPLAINT (.1)	0.50 Hrs
06/02/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE NEW FRAUDULENT CONVEYANCE COMPLAINT	0.50 Hrs
06/02/20	AMG	TELEPHONE CONFERENCE WITH JOEL (.1); EMAIL JOEL RE FRAUDULENT CONVEYANCE COMPLAINT (.2).	0.30 Hrs
06/02/20	AMG	REVIEW OF RECORD OF ISSUE ON APPEAL	0.50 Hrs
06/02/20	AMG	REVIEW OF REVISED FRAUDULENT CONVEYANCE COMPLAINT (.3); TELEPHONE CONFERENCE WITH EICHEL RE REVISED DRAFT OF FRAUDULENT CONVEYANCE COMPLAINT (.1).	0.40 Hrs
06/02/20	FBR	TELEPHONE CONFERENCE WITH SE RE PIERCING CLAIM AND NEED FOR ADDITIONAL FACTS	0.40 Hrs
06/02/20	FBR	PREPARATION OF EMAIL WERTZBERGER RE ADDITIONAL INFO FOR PIERCING CLAIM	0.40 Hrs
06/02/20	FBR	REVIEW AND REVISE WEINBERGER COMPLAINT AND PREP FINAL DRAFT	1.90 Hrs
06/02/20	FBR	REVIEW OF DRAFT GOLDBERGER COMPLAINT AND WORK ON REVISION	1.30 Hrs
06/02/20	FBR	TELEPHONE CONFERENCE WITH WERTZBERGER RE RETAINTION OF PAUL RUBIN RUBIN	0.20 Hrs
06/02/20	NFM	DRAFT AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR 152 LIFT STAY MOTION (.5); REVIEW DISTRICT COURT SDNY PACER FOR APPEAL CASE (.2)	0.70 Hrs
06/02/20	NMM	REVIEWED STATEMENT OF ISSUES AND DESIGNATION OF RECORD, AND DISCUSSED SAME WITH FBR AND N. MEYERS.	0.70 Hrs
06/02/20	SE	REVIEW AND REVISE WEINBERGER COMPLAINT (2.6); RESEARCH RE NY DEBTOR CREDITOR LAW AND PIERCING THE CORPORATE VEIL IN CONNECTION WITH REVISING COMPLAINT (1.7); REVIEW AND REVISE GOLDBERGER COMPLAINT (2.5); RESEARCH RE TRUSTS IN CONNECTION WITH REVISING COMPLAINT (2.1)	8.90 Hrs
06/02/20	SE	CALLS WITH FRED RE REVIEWING AND REVISING THE TWO COMPLAINTS (.3)	0.30 Hrs
06/03/20	AMG	TELEPHONE CONFERENCE WITH FRAUDULENT CONVEYANCE COMPLAINT	0.50 Hrs
06/03/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X RE FRAUDULENT CONVEYANCE COMPLAINT	0.40 Hrs
06/03/20	AMG	REVIEW OF FRAUDULENT CONVEYANCE COMPLAINT AND TRO	0.80 Hrs

Re: GENERAL

06/03/20	CY	REVIEW PRETRIAL ORDER.	0.90 Hrs
06/03/20	FBR	TELEPHONE CONFERENCE WITH ROME REGARDING JUDGMENT FINALITY ISSUES	0.50 Hrs
06/03/20	FBR	REVIEW GOLDBERGER COMPLAINT AND REVISE	2.00 Hrs
06/03/20	NFM	REVIEW PACER FOR DOCKETING OF APPEAL IN SDNY DIST CT (.2); RETRIEVE WORD FILE OF LIFT STAY MOTION IN 152 BROADWAY HAVERSTRAW BANKRUPTCY TO FRED RINGEL (.1)	0.30 Hrs
06/03/20	NMM	RESEARCHED ISSUES RAISED IN APPELLATE STATEMENT OF ISSUES AND REVIEWED JUDGMENT AND AMENDED COMPLAINT IN REFERENCE TO SAME (3.8); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING RESEARCH AND ANALYSIS (.2); TELEPHONE CALL WITH WAR REGARDING JUDGMENT AND APPEAL ISSUES (.4).	4.40 Hrs
06/03/20	SE	REVIEW F. RINGEL'S EMAILS RE COMPLAINT (.1); CALLS WITH F RINGEL RE PLEADING TRUST ISSUE AND OTHER ISSUES RE COMPLAINT (.3); CALL WITH S. GRABER RE PLEADING TRUST ISSUE (.1); CALL WITH P.O. SIMPSON RE PLEADING TRUST ISSUE (.1)	0.60 Hrs
06/03/20	SE	FINAL REVIEW OF MENCZER COMPLAINT (1.1); REVIEW AND REVISE GOLDBERGER COMPLAINT (1.7)	2.80 Hrs
06/03/20	SE	RESEARCH RE PLEADING JURISDICTION OVER TRUST (1.1); RESEARCH RE FRAUDULENT CONVEYANCE UNDER NY LAW (.5)	1.60 Hrs
06/03/20	WAR	REVIEW DESIGNATION OF RECORD ON APPEAL BY DEFENDANT (.3); T/C W/ FBR RE FINALITY AND RELATED ISSUES INCLUDING STAY RELIEF (.3); T/C W/ NM RE: STATUS OF FINALITY RESEARCH (.3); REVIEW CASE LAW RE SAME (.8)	1.70 Hrs
06/04/20	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE FRAUDULENT CONVEYANCE COMPLAINT	0.80 Hrs
06/04/20	AMG	REVIEW OF FINAL PAPERS AND COMPLAINTS AND TRO	0.50 Hrs
06/04/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE FINAL COMPLAINTS	0.20 Hrs
06/04/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE TRO ON FRAUDULENT CONVEYANCE	0.20 Hrs
06/04/20	CY	RESEARCH RE FILING OF NOTICE OF PENDENCY (1.0); CORRESPONDENCES AND TELEPHONE CONFERENCES WITH ABE NEUHAUS, GS, AND NFM RE SAME (1.7); REVIEW NOTICES AND PREPARE SAME FOR FILING IN ROCKLAND COUNTY AND BROOKLYN (1.5); TELEPHONE CONFERENCES WITH FBR RE FILING AND SERVICE ISSUES (.3).	4.50 Hrs
06/04/20	FBR	RESEARCH REGARDING REPEAL OF ARTICLE 10 OF THE NYDCL, PARTICULARLY SECTION 273-A	1.50 Hrs
06/04/20	GMS	RESEARCHED INFORMATION ON FILING NOTICE OF PENDENCY FROM A FEDERAL COMPLAINT IN STATE COURT (3.3); ORGANIZED NOTICES OF PENDENCY AND FILED DOCUMENTS IN STATE COURT (2.0).	5.30 Hrs

Re: GENERAL

06/04/20	NFM	TELEPHONE CALL AND E-MAILS WITH BILL ROME RE MODEL COUTER DESIGNATION FOR APPEAL, (.2); RETRIEVE AND SEND MODEL COUTER DESIGNATION OF RECORD TO BILL ROME (.3); PREPARE AND COORDINATE SENDING NOTEBOOKS OF TRIAL DOCUMENTS TO BILL ROME FOR REVIEW (.5); PREPARE AND ELECTRONICALLY FILE ADV. COMPLAINT BEH V. GOLDBERGER (1.0); PREPARE AND ELECTRONICALLY FILE ADV. COMPLAINT BEH V. WEINBERGER (1.0)	3.00 Hrs
06/04/20	NMM	RESEARCHED ISSUES RAISED ON APPEAL RELATING TO JUDGMENT AND EMAIL CORRESPONDENCE WITH WAR REGARDING SAME (3.9); EMAIL CORRESPONDENCE WITH C. YEE REGARDING FILING OF NOTICES OF PENDENCY (.2).	4.10 Hrs
06/04/20	RAR	RECEIVED AND REVIEW OF EMAIL CLEMENT RE KINGS/ROCKLAND COUNTY LIS PENDENS & NEED TO FILE ORIGINAL SIGNATURES - & REPLY	0.20 Hrs
06/04/20	RAR	RECEIVED AND REVIEW OF EMAIL FROM CLEMENT & SERVICE OF S/C BY MAIL IN BANKRUPTCY COURT & POSSIBLE MAIL OF NOP TO A'S & REPLY	0.20 Hrs
06/04/20	RAR	TELEPHONE CONFERENCE WITH FBR AND ISSUES ON ATTEMPT TO FILE NOP ACTIONS COMMENCED BEFORE DEFENDANTS' TRANSFER OF ASSETS BY NO CONSIDERATION DEEDS, ETC.	0.30 Hrs
06/04/20	SE	RESEARCH ISSUE RE MODIFICATIONS TO NY DEBTOR AND CREDITOR LAW AS IT PERTAINS TO FRAUDULENT TRANSFERS (1.1) ;	1.10 Hrs
06/04/20	SE	EMAILS TO AND FROM F. RINGEL RE CHANGES TO FRAUDULENT TRANSFER LAW (.3)	0.30 Hrs
06/04/20	SE	REVIEW AND REVISE COMPLAINTS (.5)	0.50 Hrs
06/04/20	WAR	REVIEW ANSWER, AMENDED COMPLAINT AND DECISION AS TO WHETHER TO MAKE A MOTION TO AMEND THE COMPLAINT POST-TRIAL (1.3); DRAFT EMAIL RE CONCLUSIONS ON SAME (1.0); RESEARCH RE AMENDING THE COMPLAINT (2.6); T/C W/ FBR RE STRATEGY AMENDING THE COMPLAINT BACKGROUND FACTS TO FLEISCHMANN REPRESENTATION (.5)	5.40 Hrs
06/05/20	CY	TELEPHONE CONFERENCE WITH ABE NEUHAUS RE RESTRAINTS AND TRO.	0.50 Hrs
06/05/20	CY	ADDRESS ISSUES RE SERVICE OF COMPLAINT AND LIS PENDENS.	1.40 Hrs
06/05/20	NFM	REVIEW FILES FOR ADDRESSES FOR POTENTIAL SERVICE OF GOLDBERG AND WEINBERG COMPLAINTS (.8); SAVE NOTICES OF PENDENCY TO SYSTEM (.5)	1.30 Hrs
06/05/20	NMM	RESEARCHED APPEAL ISSUES IDENTIFIED BY DEFENSE COUNSEL.	2.70 Hrs
06/05/20	WAR	REVIEW CASE LAW ON MOTION TO AMEND THE COMPLAINT POST-TRIAL.	3.40 Hrs
06/08/20	CY	TELEPHONE CONFERENCES WITH CHAMBERS RE TRIAL LOGISTICS AND CORRESPOND WITH UST RE SAME (.2); REVIEW MOTION IN LIMINE (.2).	No Hrs Charge
06/08/20	CY	CORRESPOND WITH ABE RE RESTRAINT MOTION.	0.40 Hrs

Re: GENERAL

06/08/20	NFM	RETRIEVE SUMMONS IN BEH V. GOLDBERGER AND BEH V. WEINBERGER OFF PACER AND DISTRIBUTE SAME	0.50 Hrs
06/08/20	WAR	DRAFT MEMO TO AMEND THE COMPLAINT POST-TRIAL (2.5); CONTINUED RESEARCH RE: SAME (1.8)	4.30 Hrs
06/09/20	AMG	TELEPHONE CONFERENCE WITH FRED RE DISCOVERY ISSUES	0.20 Hrs
06/09/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE DISCOVERY ISSUES	0.20 Hrs
06/09/20	FBR	RECEIVED AND REVIEW OF EMAIL WAR RE DESIGNATION OF CONTENTS FOR APPEAL	0.20 Hrs
06/09/20	FBR	PREPARATION OF EMAIL TO NMM AND WAR RE DESIGNATION	0.20 Hrs
06/09/20	FBR	RECEIVED AND REVIEW OF EMAIL NMM RE DESIGNATION OF GOLDBERGER DECLARATION	0.20 Hrs
06/09/20	FBR	PRELIMINARY REVIEW OF MOTION ON RESTRAINTS	0.60 Hrs
06/09/20	FBR	TELEPHONE CONFERENCE WITH PROCEDURAL ISSUES WITH SE	0.20 Hrs
06/09/20	FBR	TELEPHONE CONFERENCE WITH ABE RE REVISIONS TO MOTION FOR RESTRAINTS	0.30 Hrs
06/09/20	NFM	RETRIEVE AND REVIEW CASES OFF WESTLAW FOR RESTRAINTS MOTION (1.0); PREPARE FOR SERVICE OF BEH V. GOLDBERGER SUMMONS, COMPLAINT AND NOTICES OF PENDENCY (.5); PREPARE FOR SERVICE OF BEH V. WEINBERGER SUMMONS, COMPLAINT AND NOTICES OF PENDENCY (.5); DRAFT 7 AFFIDAVITS OF SERVICE FOR MARCEL CAMERON (1.5);	3.50 Hrs
06/09/20	NMM	EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING COUNTERDESIGNATIONS AND TIME TO RESPOND (0.2); REVIEWED COUNTERDESIGNATIONS OF APPELLATE RECORD (0.9); REVIEWED AND PROVIDED GOLDBERGER DECLARATION TO FBR (0.3).	1.40 Hrs
06/09/20	SE	REVIEW AND REVISE TWO VERSIONS OF POST JUDGMENT DISCOVERY MOTION (2.8); REVIEW AND REVISE RINGEL 9077 DECLARATION (.6); REVIEW AND REVISE ORDER TO SHOW CAUSE (.5)	3.90 Hrs
06/09/20	SE	CALLS WITH F. RINGEL RE DISCOVERY MOTION (.2); REVIEW EMAILS FROM F. RINGEL RE NY CASE RE DISCOVERY MOTION, DECLARATION AND OSC (.2); CALL WITH F. RINGEL RE REVISED MOTION, DECLARATION AND OSC (.1)	0.50 Hrs
06/09/20	WAR	REVIEW EXHIBITS AND EXHIBIT LISTS FOR INCLUSION OF ITEMS ON COUNTER-DESIGNATION (1.2); DRAFT SAME (1.8).	3.00 Hrs
06/10/20	FFB	PREPARED DOCUMENTS FOR FILINGS: FILED AFFIDAVIT OF SERVICES FOR NOTICE OF PENDENCY WITH STATE COURT:	0.90 Hrs
06/10/20	FBR	REVIEW AND REVISE MOTION FOR RESTRAINTS, ETC	1.40 Hrs
06/10/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS RE COMMENTS ON OSC AND RELATED DOCUMENTS	0.50 Hrs
06/10/20	GMS	RESEARCHED CASE INFORMATION, REVIEWED SERVICE METHOD (1.1); COORDINATED FILING OF AFFIDAVITS OF SERVICE. CREATED DRAFT OF LETTER TO THE COUNTY CLERK'S OFFICE (.5).	1.60 Hrs

Re: GENERAL

06/10/20	NFM	CITE CHECK AND QUOTE CHECK CASES IN MOTION TO RESTRAIN (2.0); REVIEW AND PREPARE EXHIBITS FOR DECLARATION IN SUPPORT OF MOTION TO RESTRAIN (.7); PREPARE AFFIDAVITS FOR ROCKLAND AND KINGS COUNTY OF NOTICE OF PENDENCY FOR FILING (1.0); PREPARE AND ELECTRONICALLY FILE BEH V. GOLDBERGER AOS FOR SUMMONS AND COMPLAINT (.5); PREPARE AND ELECTRONICALLY FILE BEH V. WEINBERGER AOS FOR SUMMONS AND COMPLAINT (.5);	4.70 Hrs
06/10/20	NMM	REVIEWED NEW NOTICE OF APPEAL AND RELATED DOCUMENTS FILED BY DEFENDANTS' COUNSEL AND EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING SAME.	0.30 Hrs
06/10/20	SE	REVIEW AND REVISE MOTION TO RESTRAIN ASSETS AND RELATED OSC AND DECLARATIONS (4.5); SUBSEQUENT REVISION TO RULE 9077 DECLARATION (.6)	5.10 Hrs
06/10/20	SE	REVIEW CASE LAW AND STATUTES IN CONNECTION WITH MOTION TO RESTRAIN ASSETS (1.6)	1.60 Hrs
06/10/20	SE	EMAILS AND CALL WITH F. RINGEL RE OSC AND MOTION TO RESTRAIN PROPERTY (.2)	0.20 Hrs
06/11/20	CY	TELEPHONE CONFERENCE WITH FBR RE TRO MOTION.	0.10 Hrs
06/11/20	FBR	REVIEW AND REVISE DECLARATION UNDER 9077 (.8); REVISE NEUHAUS DECLARATION (1.1); OSC AND MOTION TO FINALIZE AND FORWARD TO THE COURT (2.1).	4.00 Hrs
06/11/20	FBR	TELEPHONE CONFERENCE WITH BILL AND NMM RE APPEAL AND MOTION TO DISMISS	0.50 Hrs
06/11/20	NFM	RETRIEVE NOTICE OF APPEAL OFF PACER AND DISTRIBUTE SAME (.3); RETRIEVE ORDER OFF PACER FOR NICK MENASCHE (.3); PREPARE AND REVIEW EXHIBITS A TO K FOR NEUHAUS DECLARATION (2.4); PREPARE POTENTIAL ORDER TO SHOW CAUSE AND RELATED DOCS (1.0)	4.00 Hrs
06/11/20	NMM	REVIEWED NOTICE OF APPEAL (0.1); RESEARCHED CONCERNING APPELLATE ISSUES, INCLUDING FINALITY OF ABSTENTION AND REMAND DECISIONS, AND EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING ANALYSIS (6.1); EMAIL CORRESPONDENCE WITH FBR REGARDING EXPEDITED DEPOSITIONS (0.1); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING NEW NOTICES OF APPEAL (0.2); CONFERENCE CALL WITH FBR AND WAR REGARDING RESEARCH ISSUES (.2)	6.70 Hrs
06/11/20	SE	EMAIL FROM NATE RE EXHIBITS FOR RESTRAINING MOTION (.1); EMAIL TO F. RINGEL RE EXHIBITS FOR MOTION (.1); FINAL REVIEW OF DECLARATION IN SUPPORT OF MOTION (.1); FINAL REVIEW OF DOCS RE MOTION TO RESTRAIN ASSETS (.3); REVIEW F. RINGEL EMAIL, TO COURT RE OSC (.1)	0.70 Hrs
06/11/20	SE	RESEARCH RE EX PARTE MOTION UNDER BANKRUPTCY RULE 9013 (1.5)	1.50 Hrs

Re: GENERAL

06/11/20	WAR	T/C W/ FBR AND NM ON STRATEGY RE DISMISSING APPEALS AND FINALITY OF ABSTENTION ORDER; REVIEW EMAIL FROM NM RE SAME WITH CASE LAW AND EMAILS WITH NM RE SAME; T/C W/ FBR RE OTSC FOR TRO AGAINST DEFENDANTS' ASSETS AND BEGIN REVIEW OF SAME	1.10 Hrs
06/12/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE APPEAL AND SALE	0.40 Hrs
06/12/20	AMG	REVIEW OF TRUSTEE MOTION IN BLUE BEVERAGE	0.40 Hrs
06/12/20	FBR	RECEIVED AND REVIEW OF EMAIL JUDGE DRAIN REGARDING DENIAL OF EX PARTE MOTION	0.20 Hrs
06/12/20	FBR	PREPARATION OF REVISED MOTION, DECLARATION AND NOM RE MOTION FOR RESTRAINT.	2.10 Hrs
06/12/20	FBR	REVIEW OF MOTION TO SHORTEN TIME AND SHORTEN TIME ORDER	0.70 Hrs
06/12/20	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN REGARDING DUPLICATE NOTICES OF APPEAL ND DISMISSAL OF SAME	0.50 Hrs
06/12/20	FBR	TELEPHONE CONFERENCE WITH ABE RE CONVERSATION WITH FLEISCHMANN RE SETTLEMENT AND DENIAL OF EX PARTE MOTION	0.40 Hrs
06/12/20	FBR	PREPARATION OF CALENDAR AND DOCKET EVENTS FOR RECENT MOTIONS AND RELATED DEADLINES.	0.30 Hrs
06/12/20	NFM	PREPARE AND ELECTRONICALLY FILE MOTION TO RESTRAIN, NOTICE OF MOTION, NEUHAUS DECLARATION WITH EXHIBITS A TO K, MOTION TO SHORTEN (2.0); SEND COURTESY COPY OF SAME TO JUDGE DRAIN (.2); SERVE SAME BY E-MAIL (.3); RETRIEVE DESIGNATION OF ITEMS ON APPEAL AND DISTRIBUTE SAME (.3)	2.80 Hrs
06/12/20	SE	CALL WITH FRED RE RESEARCH RE DAMAGES (.2); CALL WITH FRED RINGEL RE MOTION TO SHORTEN TIME AND ACCOMPANYING ORDER (.1)	0.30 Hrs
06/12/20	SE	DRAFT, REVIEW AND REVISE MOTION TO SHORTEN BEH'S MOTION FOR RESTRAINTS AND ACCOMPANYING ORDER (.1.8)	1.80 Hrs
06/12/20	SE	REVIEW OPERATING AGREEMENT IN ANALYZING DAMAGES ISSUE (.3)	0.30 Hrs
06/12/20	WAR	DRAFT AND REVISE PORTION OF MOTION TO AMEND THE COMPLAINT POST-TRIAL	1.50 Hrs
06/13/20	WAR	REVIEW FBR AND NEUHAUS DECLARATIONS FOR TRO AND RELATED EXHIBITS AND MOTION RE SAME (.6); REVIEW ADVERSARY COMPLAINTS IN NEW FRAUDULENT CONVEYANCE ACTIONS, ALL IN CONNECTION WITH HEARING AND PREP FOR REPLY PAPERS (.5); TAKE NOTES RE SAME (.5).	1.60 Hrs
06/14/20	SE	ANALYZE DAMAGES ISSUES, INCLUDING REVIEW OF OPERATING AGREEMENT	1.20 Hrs
06/15/20	AMG	TELEPHONE CONFERENCE WITH FRED RE JERRY PAPERS LIMITED OBJECTION TO DS	0.20 Hrs
06/15/20	FBR	REVIEW OF TRIAL EXHIBITS AND REVIEW AND REVISE COUNTERDESIGNATION OF CONTENTS OF RECORD ON APPEAL	2.50 Hrs

Re: GENERAL

06/15/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING DAMAGE CALCULATION AND LEGAL FEES	0.40 Hrs
06/15/20	FBR	TELEPHONE CONFERENCE WITH EICHEL RE DAMAGE CALCULATION	0.20 Hrs
06/15/20	FBR	REVIEW AND REVISE COUNTERDESIGNATION OF RECORD	0.80 Hrs
06/15/20	FBR	PREPARATION OF DAMAGE CALCULATION AND DISCUSSION WITH STEVE AND ABE	2.10 Hrs
06/15/20	FBR	REVIEW OF OPPOSITION TO 362 MOTION	0.40 Hrs
06/15/20	NFM	PREPARE FOR SERVICE BY METRO SERVICES OF RESTRAINT MOTION PAPERS UPON EXCEL HEALTH LLC, EXCELLENT HOME CARE SERVICE LLC, SUPERB HEALTH LLC, GIT LEB LLC AND RECHOV BEDFORD LLC THROUGH SEC OF STATE (.8); DRAFT CERTIFICATE OF SERVICE FOR RESTRAIN MOTION PAPERS (.5); ELECTRONICALLY FILE SAME (.2)	1.50 Hrs
06/15/20	NMM	REVIEWED TRIAL TRANSCRIPTS IN CONNECTION WITH COUNTERDESIGNATION OF CONTENTS OF RECORD ON APPEAL AND REVISED SAME (3.8); EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING COUNTERDESIGNATION (.3); REVIEWED AND ANALYZED OBJECTION TO MOTION TO LIFT STAY (2.3)	6.40 Hrs
06/15/20	SE	CALL WITH F. RINGEL RE DETERMINING AMOUNT OF DAMAGES (.2); EMAILS TO AND FROM AND CALLS WITH C. MCKEEN RE ANALYZING REAL ESTATE TAXES (.5)	0.70 Hrs
06/15/20	SE	WORK ON DAMAGES ISSUE, INCLUDING REVIEW OF NOTE, TAX DOCUMENTS AND RELATED ISSUES AND STERLING'S MOTION TO DISMISS AND EMAIL TO F. RINGEL RE SAME (4.4)	4.40 Hrs
06/15/20	SE	REVIEW 152 BROADWAY AND BLUE BEVERAGE'S OBJECTION TO LIFT STAY MOTION AND COMMENCE ANALYZING RESPONSE	0.60 Hrs
06/15/20	SE	REVIEW UST'S MOTION TO APPOINT A TRUSTEE (.3);	0.30 Hrs
06/15/20	SE	CALL WITH FRED RINGEL RE DAMAGES ISSUES AND US TRUSTEE'S MOTION TO APPOINT A TRUSTEE (.2)	0.20 Hrs
06/15/20	WAR	DRAFT AND REVISE COUNTERSTATEMENT OF ISSUES AND REVIEW OF RECORD RE SAME AND EMAILS WITH FBR RE SAME (2.4); EMAILS WITH FBR AN NM RE ADDITIONAL CHANGES TO COUNTERSTATEMENT OF DOCS FOR USE IN RECORD ON APPEAL AND REVIEW OF ADDITIONAL SUGGESTIONS FOR INCLUSION (1.4)	3.80 Hrs
06/16/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE DAMAGES	0.40 Hrs
06/16/20	FBR	TELEPHONE CONFERENCE WITH NMM AND SE REGARDING RESPONSE TO STAY MOTION AND UST MOTION FOR APPOINTMENT OF A TRUSTEE.	1.40 Hrs
06/16/20	FBR	REVIEW AND REVISE COUNTERSTATEMENT OF ISSUES ON APPEAL AND DESIGNATION OF CONTENTS OF RECORD	1.40 Hrs
06/16/20	FBR	TELEPHONE CONFERENCE WITH ABE RE DAMAGES ISSUES	0.80 Hrs
06/16/20	NFM	RETRIEVE LIFT STAY OBJECTION AND TRUSTEE MOTION OFF PACER FOR 152/BLUE BEVERAGE AND DISTRIBUTE SAME (.5); PREPARE AND ELECTRONICALLY FILE COUNTER DESIGNATION AND COUNTER STATEMENT OF ISSUES (1.5); SERVE SAME (.2)	2.20 Hrs

Re: GENERAL

06/16/20	NMM	ATTENDED VIDEO CONFERENCE WITH S. EICHEL AND FBR REGARDING REPLY IN SUPPORT OF MOTION TO LIFT STAY (.5); DRAFTED, REVIEWED, AND REVISED BAD FAITH SECTION OF REPLY BRIEF AND CIRCULATED TO S. EICHEL AND FBR FOR REVIEW (6.3); EMAIL CORRESPONDENCE WITH WAR AND FBR REGARDING MOTION TO DISMISS APPEAL (0.1).	6.90 Hrs
06/16/20	SE	CALL WITH FRED RINGEL AND NICK MENASHE RE DRAFTING REPLY TO OBJECTION TO LIFT STAY MOTION (1.2); REVIEW EMAIL FROM F. RINGEL RE DAMAGES ISSUES (.1)	1.30 Hrs
06/16/20	SE	COMMENCE DRAFTING REPLY IN CONNECTION WITH MOTION TO LIFT STAY (6.4)	6.40 Hrs
06/17/20	AMG	TELEPHONE CONFERENCE WITH FRED RE DAMAGE CLAIM	0.30 Hrs
06/17/20	AMG	REVIEW OF BALTZ STIP	0.30 Hrs
06/17/20	AMG	TELEPHONE CONFERENCE WITH LORI RE CT REQUEST FOR ADJ OF 6/22 HEARING	0.20 Hrs
06/17/20	CY	RESEARCH RE EXPUNGING LAND RECORDS.	0.80 Hrs
06/17/20	FBR	TELEPHONE CONFERENCE WITH CALL WITH ABE AND JOEL ON DAMAGE ISSUE	1.10 Hrs
06/17/20	FBR	TELEPHONE CONFERENCE WITH STUART KOSSAR REGARDING STAY RELIEF MOTION IN 152 CASE	0.60 Hrs
06/17/20	FBR	PREPARATION OF REVISED DAMAGE CALCULATION	0.40 Hrs
06/17/20	NFM	PREPARE AND ELECTRONICALLY FILE 5 SECRETARY OF STATE AFFIDAVITS OF SERVICE FOR RESTRAINS MOTIONS (1.2); SEND OUT COURTESY COPIES OF RESTRAINTS MOTION (.3); PREPARE NOTICE OF APPEARANCE SERVICE LIST FOR 152 BROADWAY/BLUE BEVERAGE FOR STEVE EICHEL (.7); RETRIEVE STAY MOTION INFORMATION OFF PACER FOR STEVE EICHEL (.3); RETRIEVE FEUERSTEIN OBJECTION IN 152 BANKRUPTCY OFF PACER DISTRIBUTE SAME (.3)	2.80 Hrs
06/17/20	NMM	TELEPHONE CALLS WITH S. EICHEL REGARDING COMMENTS TO DRAFT REPLY IN SUPPORT OF MOTION TO LIFT STAY (0.3); RESEARCHED CASELAW REGARDING BURDEN SHIFTING ON ADEQUATE PROTECTION AND EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING SAME (0.5); REVIEWED AND REVISED REPLY BRIEF (2.7).	3.50 Hrs
06/17/20	SE	CALL WITH NICK MENASCHE RE REPLY IN SUPPORT OF LIFT STAY MOTION (.2)	0.20 Hrs
06/17/20	SE	REVIEW AND REVISE REPLY IN CONNECTION WITH LIFT STAY MOTION (6.4)	6.40 Hrs
06/17/20	SE	REVIEW EMAIL FROM F. RINGEL RE DAMAGES CALCULATION RE TAXES AND CALL F. RINGEL RE SAME (.4)	0.50 Hrs
06/17/20	WAR	ADDITIONAL RESEARCH AND EDITING OF MEMO ON MOTION TO AMEND THE COMPLAINT POST-TRIAL	0.80 Hrs
06/18/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE DAMAGE ISSUES	0.20 Hrs
06/18/20	AMG	TELEPHONE CONFERENCE WITH FRED RE DAMAGE ISSUES	0.20 Hrs

Re: GENERAL

06/18/20	CY	RESEARCH RE REMOVAL OF LIENS/MORTGAGES (.7); TELEPHONE CONFERENCES WITH ROCKLAND COUNTY AND KINGS COUNTY RE SAME (.4); TELEPHONE CONFERENCES WITH GS RE SAME (.3); REVIEW JUDGMENT (.3).	1.70 Hrs
06/18/20	FBR	REVIEW AND REVISE DAMAGE CALCULATION	0.50 Hrs
06/18/20	FBR	TELEPHONE CONFERENCE WITH DISCUSS DAMAGE CALCULATION ISSUES WITH THE CLIENT	0.50 Hrs
06/18/20	FBR	PREPARATION OF LETER TO FLEISCHMANN	0.40 Hrs
06/18/20	FBR	REVIEW AND REVISE REPLY TO LIFT STAY MOTION AND UST'S MOTION	1.30 Hrs
06/18/20	GMS	MADE VARFIOS ATTEMPTS TO CONTACT CLERK IN KINGS COUNTY TO GET INFORMATION ON FILING AFFIDAVITS OF SERVICE FOR NOTICE OF PENDENCY.	0.60 Hrs
06/18/20	NFM	RETRIEVE DOCUMENTS FROM FILES AND SEND TO BILL ROME FOR COURT HEARING ON (.3); DRAFT CERTIFICATE OF SERVICE FOR COUNTER STATEMENT ISSUES AND COUNTER DESIGNATION (.5); ELECTRONICALLY FILE SAME (.2); PREPARE SERVICE LIST FOR REPLY (1.0); PREPARE AND ELECTRONICALLY FILE REPLY (.8); COORDINATE SERVICE OF SAME (.7); DRAFT CERTIFICATE OF SERVICE FOR SAME (.5); ELECTRONICALLY FILE SAME (.2)	4.20 Hrs
06/18/20	NMM	TELEPHONE CALLS WITH S. EICHEL REGARDING DRAFT REPLY IN SUPPORT OF MOTION TO LIFT STAY BRIEF (0.6); REVIEWED AND REVISED DRAFT REPLY BRIEF (3.5); TELEPHONE CALL WITH N. MEYERS REGARDING FILING OF REPLY BRIEF AND SERVICE ISSUES (0.1); EMAIL CORRESPONDENCE WITH FBR REGARDING FILING (0.2); EMAIL CORRESPONDENCE WITH S. EICHEL AND N. MEYERS REGARDING SERVICE ISSUES (0.2); EMAIL CORRESPONDENCE WITH C. YEE REGARDING CONFESSIONS OF JUDGMENT (0.1); REVIEWED TRIAL EXHIBITS FOR CERTIFIED CONFESSIONS OF JUDGMENT (0.5).	5.20 Hrs
06/18/20	SE	REVIEW AND REVISE REPLY BRIEF IN CONNECTION WITH LIFT STAY MOTION (.9)	0.90 Hrs
06/18/20	SE	CALLS WITH NICK MENASHE RE REPLY BRIEF (.5); EMAILS TO AND FROM NICK MENASHE RE FINALIZING REPLY BRIEF (.2); CALLS WITH NATE RE SERVICE ISSUES RE REPLY BRIEF (.2); VARIOUS COMMUNICATIONS (EMAIL AND CALL) WITH NATE, NICK AND FRED RE SERVICE ISSUES (.3); CALL WITH F. RINGEL RE ADEQUATE PROTECTION ARGUMENT (.1); CALL WITH ANTE RE SERVICE RELATED ISSUE (.1)	1.40 Hrs
06/18/20	WAR	REVIEW LAW ON FRAUD OUT OF POCKET DAMAGES AND T/C W/ FBR RE: SAME (1.4); BEGIN REVIEW OF MOTIONS ON CALENDAR ON MONDAY JUNE 22 RE LIFT STAY AND RESTRAINTS (.5); FURTHER RESEARCH ON MOTION TO AMEND THE COMPLAINT POST-TRIAL (1.1.); BEGIN REVIEW OF TRIAL TRANSCRIPT TO SUPPORT MOTION TO AMEND. (1.7)	4.70 Hrs
06/19/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE 6/22 HEARINGS	0.30 Hrs
06/19/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE 6/22 HEARINGS	0.20 Hrs

Re: GENERAL

06/19/20	AMG	TELEPHONE CONFERENCE WITH FRED RE NEW COUNSEL ISSUE	0.30 Hrs
06/19/20	FBR	PREPARATION FOR HEARING ON MONDAY (6.7); ADDITIONAL RESEARCH (2.0)	8.70 Hrs
06/19/20	NMM	EMAIL CORRESPONDENCE WITH FBR REGARDING RULE 11 SANCTIONS LETTER, REVIEWED RULE 11 CORRESPONDENCE, AND REVIEWED CASELAW RELATING TO SAME (0.8); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING SUBSTITUTION OF COUNSEL (0.2).	1.00 Hrs
06/19/20	WAR	REVIEW REMAINDER OF MOTION PAPERS FOR MONDAY'S HEARING ON LIFT STAY, APPOINTMENT OF TRUSTEE AND RESTRAINT APPLICATION (1.0); FINISH REVIEW OF TRIAL TESTIMONY FOR USE IN MEMO ON AMENDING THE COMPLAINT POST-TRIAL (1.8); EDIT MEMO TO INCLUDE TESTIMONY EXCERPTS AND CIRCULATE (1.5); REVIEW RULE 11 EMAILS FROM FBR AND NM (.3)	4.60 Hrs
06/20/20	NMM	RESEARCHED ISSUES RELATING TO THE STANDARD APPLIED TO CPLR 5229 AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME.	1.50 Hrs
06/20/20	WAR	T/C W/ FBR RE STRATEGY AT MONDAY'S HEARING	0.30 Hrs
06/21/20	SE	CALL WITH FRED RINGEL RE PREPARING FOR MOTION ON RESTRAINTS AND LIFT STAY MOTION (.6)	0.60 Hrs
06/22/20	FBR	PREPARATION FOR HEARING	1.20 Hrs
06/22/20	FBR	LITIGATION / COURT APPEARANCE TRUSTEE MOTION; STAY RELIEF; RESTRAINTS	2.70 Hrs
06/22/20	FBR	REVIEW AND REVISE ORDER TO LIFT STAY	1.00 Hrs
06/22/20	FBR	PREPARATION OF ORDER FOR RESTRAINTS AND TO APPOINT RECEIVER	0.80 Hrs
06/22/20	FBR	TELEPHONE CONFERENCE WITH ABE RE MODIFICATIONS TO ORDER RE RESTRAINTS	0.30 Hrs
06/22/20	FBR	REVIEW AND REVISE ORDER ON RESTRAINTS PER ABE'S COMMENTS AND CIRCULATE TO OTHER COUNSEL	0.40 Hrs
06/22/20	SE	CALL WITH CLEMENT RE REMOVING CONFESSION OF JUDGMENT (.1); CALL WITH F. RINGEL RE HEARING AND DRAFTING LIFT STAY ORDER (.2); EMAIL TO F. RINGEL RE STAY ORDER (.1)	0.40 Hrs
06/22/20	SE	DRAFT LIFT STAY ORDER (1.2)	1.20 Hrs
06/22/20	WAR	ATTEND HEARING ON VARIOUS MOTIONS FOR RESTRAINTS, LIFT STAY AND TRUSTEE APPLICATION (2.3); EMAIL TO NM RE OUTCOME OF HEARING AFTER T/C W/ FBR RE SAME (.5); REVIEW ORDERS FOR SUBMISSION ON GRANTED MOTIONS AND EMAILS WITH FBR RE SAME (.4)	3.20 Hrs
06/23/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE PRETRIAL AND SCHEDULING EVIDENTIARY HEARING (.2); TELEPHONE CONFERENCE WITH FBR RE SAME (.1); REVIEW JUDGMENT (.2).	0.50 Hrs
06/23/20	FBR	TELEPHONE CONFERENCE WITH ABE RE ORDER ON RESTRAINTS RE COMMENTS BY ADVERSARY	0.60 Hrs

Re: GENERAL

06/23/20	FBR	TELEPHONE CONFERENCE WITH JANTRA AND NATHAN RE CONTENTS OF ORDER	0.80 Hrs
06/23/20	FBR	TELEPHONE CONFERENCE WITH BART SCHWARTS AND VIC REGARDING APPOINTMENT AS RECEIVER	0.80 Hrs
06/23/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS REGARDING CHANGES TO PROPOSED ORDER	0.60 Hrs
06/23/20	FBR	TELEPHONE CONFERENCE WITH BOB AND HOWARD REGARDING TRUSTEE SALE	1.00 Hrs
06/23/20	FBR	TELEPHONE CONFERENCE WITH ABE AND JOEL REGARDING APPOINTEMNT OF TRUSTEE	0.60 Hrs
06/23/20	FBR	PREPARATION OF LETTER TO JUDGE DRAIN RE RESTRAINTS ORDER	0.60 Hrs
06/23/20	GMS	REVIEWED LETTER REGARDING FILING OF AFFIDAVITS OF SERVICE (.2); RESEARCHED INFORMATION ON FILING AFFIDAVITS OF SERVICE FOR NOTICE OF PENDENCY (.2).	0.40 Hrs
06/23/20	WAR	REVIEW REVISIONS TO ORDER FROM ADVERSARY ON RESTRAINTS, EDIT SAME AND EMAILS WITH FBR RE SAME	0.30 Hrs
06/24/20	CY	TELEPHONE CONFERENCE WITH CHAMBERS RE PRETRIAL DATE (3); TELEPHONE CONFERENCE WITH FBR RE SAME (.1).	0.40 Hrs
06/24/20	FBR	REVIEW OF FURTHER REVISED ORDER ON RESTRAINTS; REVIEW AND REVISE LETTER TO JUDGE DRAIN	0.70 Hrs
06/24/20	FBR	PREP LETTER TO JUDGE DRAIN RE VON ROY EMAIL.	1.20 Hrs
06/24/20	FBR	TELEPHONE CONFERENCE WITH ABE RE TRIAL DATE AND INFO FOR PRETRIAL ORDER	0.40 Hrs
06/24/20	FBR	TELEPHONE CONFERENCE WITH SE REGARDING GROUNDS FOR MOTION TO DISMISS APPEAL	0.60 Hrs
06/24/20	FBR	REVIEW OF TRANSCRIPT OF HEARING FROM 6-22	0.50 Hrs
06/24/20	NFM	REVIEW DIST CT PACER FOR APPEAL DOCKET (.3); RETRIEVE SAME AND DISTRIBUTE TO FRED RINGEL, STEVE EICHEL AND NICK MENASCHE (.2); REVIEW NOTICE OF APPEAL INFORMATION ON BANKRUPTCY AND ADVERSARY PROCEEDING AND SUMMARIZE SAME FOR STEVE EICHEL (.5); RETRIEVE AND SEND NOTICE OF APPEAL DOCS TO STEVE EICHEL (.5); REVIEW AND DISTRIBUTE 6/22/20 HEARING TRANSCRIPT (.3)	1.80 Hrs
06/24/20	NMM	RESEARCHED ISSUES RELATING TO MOTION TO DISMISS APPEAL STANDARD AND APPELLATE PROCEDURAL RULES FOR MOTIONS TO DISMISS (0.9); TELEPHONE CALLS WITH S. EICHEL REGARDING MOTION TO DISMISS (0.4); EMAIL CORRESPONDENCE WITH S. EICHEL PROVIDING BACKGROUND MATERIAL AND RESEARCH FOR MOTION TO DISMISS (0.2)	1.50 Hrs
06/24/20	SE	REVIEW EMAILS TO JUDGE DRAIN RE RESTRAINTS ORDER (.2)	0.20 Hrs
06/24/20	SE	CALL WITH N. MENASHE RE DRAFTING MOTION TO DISMISS APPEAL (.2); CALL WITH F. RINGEL RE WHETHER APPELLEES CAN APPEAL FROM MAY 12TH OPINION. (.2)	0.40 Hrs

Re: GENERAL

06/24/20	SE	RESEARCH RE MOTION TO DISMISS APPEAL BASED ON PREMATURE FILING OF NOTICE OF APPEAL AND REVIEW CASE LAW	1.80 Hrs
06/24/20	SE	COMMENCE DRAFTING MOTION TO DISMISS (4.4)	4.40 Hrs
06/24/20	WAR	REVIEW FBR EMAILS AND OPP TO ENTRY OF RESTRAINT ORDER AS DRAFTED AND T/C W/ FBR RE: SAME	0.30 Hrs
06/25/20	FFB	TELEPHONE CALLS TO KINGS COUNTY CLERKS OFFICE RE: AFFIDAVIT OF SERVICE AND REMOVING CONFESSION OF JUDGEMENT (1.1); TELEPHONE CALL WITH CY (.4).	1.50 Hrs
06/25/20	FBR	PREPARATION OF EMAIL TO NMM REGARDING CORPORATE DISCLOSURE STATEMENT FOR BEH	0.30 Hrs
06/25/20	FBR	TELEPHONE CONFERENCE WITH NEUHAUS REGARDING SBA SUBPOENA	0.40 Hrs
06/25/20	FBR	TELEPHONE CONFERENCE WITH DOROTHY LI RE PRETRIAL CONFERENCE AND DAMAGES HEARING	0.40 Hrs
06/25/20	FBR	PREPARATION OF LANGUAGE FOR PROPOSED SUBPOENA TO SBA	0.80 Hrs
06/25/20	FBR	REVIEW AND REVISE SUBPOENA REQUESTS	0.20 Hrs
06/25/20	FBR	RECEIVED AND REVIEW OF EMAIL TO ABE RE SBA SUBOENA	0.20 Hrs
06/25/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM WAR RE SBA SUBPOENA REQUESTS, BUSINESS RECORDS CERTIFICATION AND RELATED EVIDENTIARY ISSUES	0.20 Hrs
06/25/20	NFM	RETRIEVE MODEL DIST CT. MOTION TO DISMISS OFF PACER AND DISTRIBUTE SAME TO STEVE EICHEL (.5); RETRIEVE, ORGANIZE AND SEND NOTICES OF APPEALS OFF PACER AND FROM FILES TO STEVE EICHEL (.5); DRAFT RULE 7.1 CORP DISCLOSURE STATEMENT (1.0); RETRIEVE CASES CITED IN MTD FOR STEVE EICHEL OFF WESTLAW (.5); PREPARE AND ELECTRONICALLY FILE 4 AFFIDAVITS OF SERVICE FOR 2 KINGS COUNTY NOTICES OF PENDENCY AND 2 ROCKLAND COUNTY NOTICES OF PENDENCY (1.5)	4.00 Hrs
06/25/20	NMM	EMAIL CORRESPONDENCE WITH S. EICHEL AND FBR REGARDING CORPORATE DISCLOSURE STATEMENT (0.2); EMAIL CORRESPONDENCE WITH N. MEYER REGARDING CORPORATE DISCLOSURE STATEMENT (0.2); REVIEWED CORPORATE DISCLOSURE STATEMENT AND OPERATING AGREEMENT FOR OWNERSHIP INFORMATION (0.2).	0.60 Hrs
06/25/20	SE	DRAFT, REVIEW AND REVISE MOTION TO DISMISS (6.4)	6.40 Hrs
06/25/20	SE	EMAIL TO N. MENASHE RE RESEARCH FOR MOTION TO DISMISS APPEAL (.1)	0.10 Hrs
06/25/20	WAR	REVIEW DOCUMENTS TO BE SOUGHT BY SUBPOENA FROM SBA AND EDIT SAME AND EMAILS WITH NEUHAUS AND FBR RE SAME	0.30 Hrs
06/26/20	FFB	TELEPHONE CALL TO KINGS COUNTY REGARDING REMOVING CONFESSION OF JUDGEMENT	0.50 Hrs
06/26/20	FBR	TELEPHONE CONFERENCE WITH STEVE AND NMM REGARDING MOTION TO DISMISS AND WHETHER TO ADDRESS ISSUES RELATED TO PERMISSION TO APPEAL.	0.50 Hrs

Re: GENERAL

06/26/20	NFM	RETRIEVE CASES CITED IN DIST. COURT MOTION TO DISMISS OFF WESTLAW (.3); SITE CHECK AND QUOTE CHECK CASES CITED IN DIST CT MOTION TO DISMISS (1.5); RETRIEVE APPEAL DOCKET OFF PACER AND DISTRIBUTE SAME (.3)	2.10 Hrs
06/26/20	NMM	REVIEWED AND REVISED DRAFT MOTION TO DISMISS THE APPEALS AND EMAIL CORRESPONDENCE WITH FBR AND S. EICHEL REGARDING SAME (6.4); TELEPHONE CALLS WITH S. EICHEL AND FBR REGARDING MOTION TO DISMISS (0.2).	6.60 Hrs
06/26/20	SE	CONTINUE DRAFTING AND REVISING MOTION TO DISMISS APPEAL (1.6)	1.60 Hrs
06/26/20	SE	CALL WITH FRED RINGEL RE INTERLOCUTORY ISSUES AND MOTION TO DISMISS (.2); CALL WITH FRED RINGEL AND NICK MENASHE RE SAME (.1)	0.30 Hrs
06/26/20	SE	WORK ON PREPARING SUBPOENA FOR SBA	0.40 Hrs
06/27/20	NMM	REVIEWED AND REVISED DRAFT MOTION TO DISMISS APPEAL AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME.	1.60 Hrs
06/28/20	SE	COMMENCE PREPARING SCHEDULE OF DOCUMENTS FOR SUBPOENA (1.7); REVIEW AND REVISE NOTICE OF SUBPOENA (.1)	1.80 Hrs
06/28/20	SE	EMAIL TO W. ROME RE BUSINESS CERTIFICATION FOR PRODUCTION OF DOCUMENTS BY SBA (.1)	0.10 Hrs
06/29/20	CY	DRAFT NOTICE OF PRETRIAL.	0.50 Hrs
06/29/20	FBR	REVIEW OF MOTION TO DISMISS APPEAL	1.20 Hrs
06/29/20	FBR	RECEIVED AND REVIEW FROM CLEMENT RE NEW HEARING DATE OF 10/21	0.10 Hrs
06/29/20	FBR	REVIEW OF NEW CASES FOR DISMISSAL MOTION	1.40 Hrs
06/29/20	FBR	REVIEW OF BEH RESTRAINTS ORDER; COMPARE WITH ORDER SUBMITTED	0.50 Hrs
06/29/20	FBR	PREPARATION OF EMAIL TO BART SCHWARTZ REGARDING FORECLOSURE SALE APPROVAL	0.50 Hrs
06/29/20	FBR	REVIEW AND REVISE LETTER AGREEMENT WITH BART; REVIEW AND REVISE OATH, LONG CALL WITH ABE REGARDING BOND AND DISCOVERY TACTICS MOVING FORWARD	1.10 Hrs
06/29/20	FBR	REVIEW AND REVISE FINAL DRAFT OF MOTION TO DISMISS APPEAL	1.30 Hrs
06/29/20	NFM	RETREIVE POST-JUDGMENT ORDER OFF PACER AND DISTRIBUTE SAME (.3); RETRIEVE US SMALL BUSINESS ADMIN POCS IN 152 BROADWAY AND BLUE BEV BANKRUPTCY OFF PACER AND DISTRIBUTE SAME TO STEVE EICHEL (.5); ELECTRONICALLY FILE NOTICE OF PRE-TRIAL CONFERENCE AND EVIDENTIARY HEARING (.3); DRAFT FRED RINGEL DECLARATION IN SUPPORT OF DIST. CT. MOTION TO DISMISS (1.0); PREPARE EXHIBITS FOR SAME (.5); PREPARE AND ELECTRONICALLY FILE APPEAL MOTION TO DISMISS AND RINGEL DECLARATION (1.0); SERVE SAME (.3)	3.90 Hrs

Re: GENERAL

06/29/20	NMM	RESEARCHED CASELAW FOR MOTION TO DISMISS RELATING TO NON-FINAL JUDGMENT IN CONTEXT OF UNLIQUIDATED DAMAGES (.7); TELEPHONE CALL WITH FBR REGARDING RESEARCH AND COMMENTS TO MOTION TO DISMISS (.2); REVIEWED, REVISED, AND FINALIZED FOR FILING MOTION TO DISMISS, INCLUDING CONFORMING MOTION PAPERS TO FEDERAL RULES OF APPELLATE AND BANKRUPTCY PROCEDURE (4.7)	6.60 Hrs
06/29/20	SE	EMAIL TO AND FROM W. ROME RE BUSINESS RECORD CERTIFICATION (.1); REVIEW EMAIL FROM F. RINGEL RE DEPOSITION NOTICES (.1); EMAIL TO NICK M. AND W. ROME (.1); REVIEW EMAILS FROM NICK MENASHE AND NATE MEYERS RE FILING OF MOTION TO DISMISS APPEAL (.1)	0.30 Hrs
06/29/20	SE	CONTINUE REVIEWING AND REVISING DOCUMENT REQUEST FOR SUBPOENA (1.4);	1.40 Hrs
06/29/20	WAR	EMAIL TO SE RE CONTENTS OF SUBPOENA TO SBA AND STRATEGY (.3); REVIEW ORDER ON RECEIVER AND RELATED EMAILS (.3); GIVE INPUT ON MOTION TO DISMISS APPEAL AND REVIEW OF SAME AND RULES (.2).	0.80 Hrs
06/30/20	CY	CORRESPOND WITH FRED AND CHAMBERS RE SCHEDULING DAMAGES HEARING.	0.30 Hrs
06/30/20	FFB	MULTIPLE TELEPHONE CALLS TO KINGS COUNTY CLERKS OFFICE (.8); DRAFT EMAIL TO ATTORNEY REGARDING REMOVING CONFESSION OF JUDGEMENT (.3).	1.10 Hrs
06/30/20	FBR	TELEPHONE CONFERENCE WITH ABE, BILL, NMM AND STEVE RE EXPEDITED DISCOVERY PLAN	1.40 Hrs
06/30/20	FBR	RECEIVED AND REVIEW OF EMAIL JOEL RE 3D PARTY SUBPOENAS	0.20 Hrs
06/30/20	FBR	PREPARATION OF DRAFT OF ASSIGNMENT OF LLC INTEREST	0.50 Hrs
06/30/20	NFM	ELECTRONICALLY FILE TWO OATHS OF RECEIVER (.6); PREPARE AND SEND COURTESY COPIES OF MOTION TO DISMISS, RULE 7.1 STATEMENT AND FRED RINGEL DECLARATION TO JUDGE (.5); DRAFT CERTIFICATE OF SERVICE FOR SAME (.5); ELECTRONICALLY FILE SAME (.3); TELEPHONE CALLS WITH CLEMENT YEE, CLERK OF BANKRUPTCY COURT RE OBTAINING CERTIFIED COPIES OF JUDGEMENT ORDER (.7); PREPARE AND SEND DEPOSITION TRANSCRIPT EXHIBITS TO STEVE EICHEL (.4)	3.00 Hrs
06/30/20	NMM	PREPARED FOR AND ATTENDED VIDEO CONFERENCE WITH A. NEUHAUS, WAR, S. EICHEL, AND FBR REGARDING POST-JUDGMENT COLLECTION STRATEGY (1.2); EMAIL CORRESPONDENCE WITH C. YEE REGARDING CORRECTION MORTGAGE REMOVAL (0.1); REVIEWED POST-JUDGMENT SUBPOENA FROM A. NEUHAUS FOR PRECEDENT AND DRAFTED SUBPOENA TO R. GOLDBERGER (3.4); TELEPHONE CALL WITH S. EICHEL REGARDING COMMENTS TO SUBPOENA DRAFT (.2); EMAIL CORRESPONDENCE WITH FBR, WAR, AND S. EICHEL REGARDING SUBPOENAS FOR POST-JUDGMENT COLLECTION (0.2).	5.10 Hrs

Re: GENERAL

06/30/20	SE	CALL WITH FRED RINGEL, NICK MENASHE, BILL ROME AND CLIENT'S IN HOUSE COUNSEL RE DISCOVERY (1.3); CALL WITH NICK RE SUBPOENA (.1)	1.40 Hrs
06/30/20	SE	REVIEW PRIOR DEPOSITION TRANSCRIPT OF R. GOLDBERGER IN CONNECTION WITH HER UPCOMING DEPOSITION (1.2); REVIEW AND REVISE DRAFT SUBPOENA TO R. GOLDBERGER (.7)	1.90 Hrs
06/30/20	WAR	VIDEO CONFERENCE W/ NM, FBR, AN AND SE RE STRATEGY FOR JUDGMENT ENFORCEMENT DEPOSITIONS (1.3); FOLLOW UP EMAILS ON USE OF SUBPOENA AND CONTENTS OF REQUESTS AND SABAL (.6).	1.90 Hrs
07/01/20	FFB	TELEPHONE CALL TO KINGS COUNTY CLERKS OFFICE RE: REMOVING CONFESSION OF JUDGEMENT	0.50 Hrs
07/01/20	FBR	TELEPHONE CONFERENCE WITH JANTRA AND NATHAN SCHWED REGARDING DISCOVERY AND ADVERSARY PROCEEDINGS	1.00 Hrs
07/01/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING DEADLINES TO PREPARE INFO FOR DISCOVERY AND RELATED ISSUES REGARDING DEPOSITIONS IF JUDGMENT DEBTORS	0.60 Hrs
07/01/20	NFM	RETRIEVE COPIES OF DOCUMENTS FROM FILES AND OFF PACER AND SEND SAME TO STEVE EICHEL (.6); RETRIEVE ZEICHER ELLMAN SUBSTITUTION INFORMATION OFF PACER AND SEND SAME TO NICK MENASCHE (.2); TELEPHONE CALL WITH CLERK OF COURT RE OBTAIN CERTIFIED COPIES OF JUDGMENT (.3)	1.10 Hrs
07/01/20	NMM	DRAFTED, REVIEWED, AND REVISED LETTER FROM RECEIVER TO JUDGMENT DEBTORS REGARDING RESTRAINTS AND ASSIGNMENT OF MEMBERSHIP INTERESTS IN LLCS (1.39); TELEPHONE CALL WITH FBR REGARDING SAME (.3).	2.20 Hrs
07/01/20	SE	COMMENCE DRAFTING OUTLINE FOR GOLDBERGER DEPOSITION (2.4)	2.40 Hrs
07/01/20	SE	EMAIL TO AND FROM FRED RINGEL, BILL ROME AND NICK RE CALL RE DEPOSITION SCHEDULE (.1)	0.10 Hrs
07/01/20	WAR	T/C W/ FBR RE DEMAND LETTER BY RECEIVER AND ISSUES LIKELY TO BE RAISED BY VAN NOY IN PRETRIAL AND DISCOVERY STRATEGY (.5); T/C W/ FBR, SCHWED AND VAN NOY RE DISCOVERY ISSUES AND EMAILS WITH FBR RE DEPOSITIONS POST-CALL (.4)	0.90 Hrs
07/02/20	CY	DRAFT DEPOSITION NOTICES.	1.60 Hrs
07/02/20	FFB	TELEPHONE CALL TO KINGS COUNTY JUDGEMENT CLERKS REGARDING CONFESSION OF JUDGEMENT (.2); TELEPHONE CONFERENCE WITH CY (.3); TELEPHONE CALL TO DEPUTY CLERK (.3); SEND JUDGEMENT TO CLERK (.2); REVIEW RESPONSE FROM CLERK FORWARD TO CY (.1).	1.10 Hrs
07/02/20	FBR	TELEPHONE CONFERENCE WITH SE RE SCHEDULE FOR DEPOSITIONS OF RYVIIE AND TOBY	0.50 Hrs
07/02/20	FBR	REVIEW OF DEPOSITION NOTICES AND SET UP DATES AND SCHEDULING AND CO-ORDINATION	1.30 Hrs
07/02/20	FBR	REVIEW AND REVISE SUBPOENA TO SBA	1.20 Hrs

Re: GENERAL

07/02/20	FBR	REVIEW OF STIP TO EXTEND TIME TO ANSWER COMPLAINT	0.30 Hrs
07/02/20	FBR	REVIEW OF TRUSTEE'S MOTION TO RETAIN AUCTIONEER	0.10 Hrs
07/02/20	FBR	REVIEW AND REVISE SBA SUBPOENA	0.60 Hrs
07/02/20	FBR	REVIEW OF TRUSTEE APP TO RETAIN AUCTIONEER	0.40 Hrs
07/02/20	FBR	TELEPHONE CONFERENCE WITH SE RE DRAFT OBJECTION TO TRUSTEE RETENTION	0.30 Hrs
07/02/20	FBR	TELEPHONE CONFERENCE WITH TRUSTEE REGARDING DEAL ON SALE OF EQUIPMENT	0.60 Hrs
07/02/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS REGARDING CALL WITH TRUSTEE	0.30 Hrs
07/02/20	FBR	TELEPHONE CONFERENCE WITH ABES RE CALL WITH TRUSTEE	0.30 Hrs
07/02/20	FBR	TELEPHONE CONFERENCE WITH AMG RE CALL WITH TRUSTEE	0.20 Hrs
07/02/20	NFM	DRAFT AND SEND E-MAIL TO CLERK RE OBTAINING CERTIFIED COPIES OF JUDGMENT IN BEH V.152 (.5); RETRIEVE DOCUMENTS OFF PACER IN BLUE BEVERAGE BANKRUPTCY AND DISTRIBUTE SAME (.5)	1.00 Hrs
07/02/20	SE	CALL WITH FRED RINGEL RE DEPOSITION OF RYVKIE GOLDBERGER AND TOBY MENCZER (.3); CALL WITH F. RINGEL BASED ON EMAIL FROM N. SCHWED RE DEPOSITION SCHEDULE (.1); REVIEW EMAIL TO N. SCHWED RE REVISED DEPOSITION SCHEDULE (.1)	0.50 Hrs
07/02/20	SE	CALL WITH F. RINGEL RE SBA SUBPOENA (.2); DRAFT EMAIL TO F. RINGEL RE REVISED SBA SUBPOENA (.1); REVIEW EMAIL FROM F. RINGEL RE REVISED SBA SUBPOENA AND SERVICE OF SAME (.1)	0.40 Hrs
07/02/20	SE	REVIEW AND REVISE SBA SUBPOENA (1.1)	1.10 Hrs
07/02/20	SE	REVIEW TRUSTEE'S MOTION TO APPOINT AN AUCTIONEER (.2); REVIEW EMAIL FROM AND CONF CALL WITH FRED RINGEL RE OBJECTION TO MOTION TO APPOINT AN AUCTIONEER (.2)	0.40 Hrs
07/02/20	SE	EMAIL TO N. MENASCHE RE RESTRAINING NOTICE UPON BANKS (.1); CALL WITH G. SCOTT RE SERVING RESTRAINING NOTICES UPON BANKS (.1)	0.20 Hrs
07/02/20	WAR	T/C W/ FBR RE GOLDBERGER DEPOSITION BACKGROUND AND POTENTIAL AREAS OF QUESTIONING AND EMAILS WITH FBR AND ADVERSARY RE SCHEDULING SAME	0.30 Hrs
07/03/20	SE	EMAIL TO NATE MEYERS RE SERVING NOTICE OF SUBPOENA (.1)	0.10 Hrs
07/03/20	SE	DRAFT OBJECTION TO CHAPTER 7 TRUSTEE'S APPLICATION TO APPOINT A RECEIVER (1.4)	1.40 Hrs
07/03/20	SE	REVIEW EMAIL FROM F. RINGEL RE FILING LIMITED OBJECTION (.1); CALL WITH F. RINGEL RE SAME (.1); REVIEW F. RINGEL EMAIL TO COURT RE TIME TO OBJECT TO RETENTION APPLICATION (.1); REVIEW TRUSTEE'S EMAIL TO JUDGE DRAIN (.1)	0.40 Hrs
07/05/20	SE	EMAIL TO AND FROM F. RINGEL RE OBJECTION TO PROPOSED RETENTION OF MYC AS AN AUCTIONEER (.1)	0.10 Hrs

Re: GENERAL

07/05/20	SE	DRAFT, REVIEW AND REVISE OBJECTION TO CHAPTER 7 TRUSTEE'S APPLICATION TO APPOINT MYC AS AUCTIONEER (4.6)	4.60 Hrs
07/06/20	FFB	TELEPHONE CONFERENCE WITH GMS RE: JUDGEMENT RESEARCH (.3); RESEARCH AND REVIEW JUDGEMENT (1.0); EDIT INFORMATION SUBPOENA WITH RESTRAINING NOTICE (1.0); DRAFT EMAIL TO GMS AND SE FOR REVIEW (.2).	2.50 Hrs
07/06/20	FBR	PREPARATION OF EMAIL ABE RE SOL QUEST FOR GOLDBERGER COMPLAINT	0.40 Hrs
07/06/20	FBR	PREPARATION OF EMAIL SCHWED RE EXECUTED STIPULATION FOR ADVERSARY PROCEEDINGS	0.20 Hrs
07/06/20	FBR	TELEPHONE CONFERENCE WITH SE REGARDING EXECUTION OF SBA SUBPOENA AND LOGISTICS OF ZOOM DEPOSITIONS	0.40 Hrs
07/06/20	FBR	TELEPHONE CONFERENCE WITH BART SCHWARTZ REGARDING FORECLOSURE SALE	0.30 Hrs
07/06/20	FBR	REVIEW AND REVISE SBA SUBPOENA	0.30 Hrs
07/06/20	GMS	RESEARCH JUDGMENT INFORMATION AT ATTORNEY'S REQUEST.	0.50 Hrs
07/06/20	NFM	PREPARE AND SERVE BY E-MAIL NOTICE OF SUBPOENA AND SUBPOENA (1.3); PREPARE AND ELECTRONICALLY FILE OBJECTION TO TRUSTEE RETENTION MOTION IN BLUE BEV BANK (.5); SERVE SAME (.2); DRAFT AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR SAME (.3); REVIEW 152 SCHEDULES/SOFA FOR TRANSFER LANGUAGE FOR STEVE EICHEL (.3)	2.60 Hrs
07/06/20	SE	TEL CONF WITH F. RINGEL RE SUBPOENA OF SMALL BUSINESS ADMINISTRATION AND UPCOMING DEPOSITIONS (.2); CALLS WITH G. SCOTT RE RESTRAINING NOTICES (.3); EMAIL TO FRED RINGEL RE SUBPOENA AND SERVICE (.2); CALL WITH NATE AND EMAIL TO NATE RE SERVICE OF SUBPOENA (.2); REVIEW EMAIL FROM NATE RE SERVICE OF SUBPOENA (.1); CALL WITH F. RINGEL RE RYVKIE GOLDBERGER DEPOSITION, OBJECTION TO MOTION TO APPOINT AUCTIONEER AND RESTRAINING NOTICES (.2); REVIEW EMAIL FROM FARAH B. RE DRAFT OF RESTRAINING NOTICES (.1); CALL WITH NATE RE SERVICE OF SUBPOENA (.1); REVIEW EMAIL FROM NATE RE SERVICE OF SUBPOENA (.1)	1.50 Hrs
07/06/20	SE	WORK ON REVISING SUBPOENA AND RELATED DOCUMENTS (.4); DRAFT, REVIEW AND REVISE DEPOSITION OUTLINE OF RYVKIE GOLDBERGER (3.2)	3.60 Hrs
07/06/20	WAR	EMAIL WITH SE RE SERVICE OF RESTRAINING NOTICE ABSENT A JUDGMENT AMOUNT AND REVIEW OF CPLR 5222	0.30 Hrs
07/07/20	CY	REDACT INVOICES FOR DAMAGES LITIGATION.	3.00 Hrs
07/07/20	FBR	PREPARATION OF EMAIL SCHWED TO CONFIRM POST-JUDGMENT EXAMINATIONS	0.30 Hrs
07/07/20	FBR	RECEIVED AND REVIEW OF EMAIL SE RE SERVICE OF SBA SUBPOENA	0.20 Hrs
07/07/20	FBR	RESEARCH ALTERNATIVE MEANS OF SERVICE ON SBA	0.40 Hrs
07/07/20	FBR	RECEIVED AND REVIEW OF EMAIL ABE RE CUTOFF DATE FOR JUDGMENT	0.20 Hrs

Re: GENERAL

07/07/20	FBR	PREPARATION OF EMAIL TO ABE RE RATIONALE FOR CUTOFF DATE	0.20 Hrs
07/07/20	FBR	TELEPHONE CONFERENCE WITH CY REGARDING REDACTION OF BILLS	0.20 Hrs
07/07/20	NFM	COORDINATE SERVICE OF SUBPOENA ON US SMALL BUSINESS ADMIN (.2); REVIEW AND PREPARE RESTRAINTS DEPOSITION EXHIBITS (1.8); PREPARE 6 MONTHLY OPERATING REPORTS (.7); DRAFT CERTIFICATE OF SERVICE FOR NOTICE OF DEPOSITION AND SUBPOENA RE US SMALL BUSINESS ADMIN (.5)	3.20 Hrs
07/07/20	SE	EMAILS TO AND FROM PROCESS SERVER RE SERVICE UPON SBA (.2); EMAIL TO F. RINGEL RE SAME (.1); EMAILS TO AND FROM NATE MEYERS RE MAILING SUBPOENA (.1); EMAIL TO AND FROM W. ROME RE RESTRAINING NOTICES (.2); EMAIL TO AND FROM F. RINGEL RE RESTRAINING NOTICES (.1); CALL WITH F. RINGEL RE RESTRAINING NOTICES AND DOCUMENTS FOR DEPOSITION (.1); EMAIL TO ABE RE RESTRAINING NOTICE AND DOCUMENTS FOR DEPOSITION (.1); REVIEW ABE'S RESPONSE AND FRED'S REPLY (.1); CALLED AND LEFT MESSAGE FOR MS ST LOUIS AT SBA RE SERVICE OF SUBPOENA (.1)	1.10 Hrs
07/07/20	SE	REVIEW CPLR RE RESTRAINING NOTICES (.2); WORK ON ISSUE RE RESTRAINING NOTICES (.4); WORK ON ISSUES RE SBA SUBPOENA (.2)	0.80 Hrs
07/07/20	SE	CONTINUE PREPARING FOR RYVKIE GOLDBERGER DEPOSITION (3.4)	3.40 Hrs
07/07/20	WAR	T/C W/ FBR RE STATUS OF DISCOVERY/ENFORCEMENT AND BEGIN REVIEW OF GOLDBERGER DOCS FOR DEPO PREPARATION	0.40 Hrs
07/08/20	CY	REDACT INVOICES FOR DAMAGE.	4.00 Hrs
07/08/20	FFB	REVIEWED DOCKET (.5); REVIEWED JUDGE KARAS RULES (.3); TELEPHONE CALL TO SDNY CLERKS OFFICE RE: ORDER OF DISMISSAL (.3); DRAFT EMAIL TO NMM REGARDING SAME (.2); DRAFT PROPOSED ORDER (.8: EMAIL TO ATTORNEY FOR REVIEW (.2); ACCEPT COMMENTS ON PROPOSED ORDER(.1).	2.40 Hrs
07/08/20	FBR	RECEIVED AND REVIEW OF EMAIL JANTRA RE REQUEST FOR A CALL	0.20 Hrs
07/08/20	FBR	TELEPHONE CONFERENCE WITH JANTRA AND NATHAN REGARDING NEW PROPOSAL	0.80 Hrs
07/08/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING NEW PROPOSAL	0.70 Hrs
07/08/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS REGARDING EXPANSION OF COMPLAINT IN FRAUDULENT CONVEYANCE LITIGATION	1.20 Hrs
07/08/20	FBR	REVIEW AND REVISE LETTER TO JUDGE KARAS REGARDING DISMISSAL OF APPEAL	0.40 Hrs

Re: GENERAL

07/08/20	NFM	TELEPHONE CALLS AND E-MAILS WITH CLERK OF COURT RE OBTAINING CERTIFIED COPIES OF JUDGEMENT ORDER (.5); REVIEW AND PREPARE EISENBERG INVOICES AND PAYMENTS FOR PRODUCTION (.5); TELEPHONE CALLS AND E-MAILS WITH GEOFFREY SCOTT AND NICK MENASCHE RE TIMING FOR APPEAL MOTION TO DISMISS (.3); PREPARE AND COORDINATE FED EX AND E-MAILS OF DOCUMENTS RYVKIE DEPOSITION DOCUMENTS TO STEVE EICHEL (1.0); PREPARE AND ELECTRONICALLY FILE LETTER WITH PROPOSED ORDER TO DIST. CT. JUDGE FOR APPEAL MTD (.5); PREPARE AND ELECTRONICALLY FILE SECOND LETTER TO DIST. CT. JUDGE (.5)	3.30 Hrs
07/08/20	NMM	DRAFTED, REVIEWED, AND REVISED LETTERS TO APPELLATE COURT SEEKING ENTRY OF DISMISSAL ORDER AND RESPONDING TO OPPOSITION LETTER FILED BY J. FLEISCHMANN (4.5); RESEARCHED ISSUES RELATING TO FAILURE TO TIMELY RESPOND TO APPELLATE DISMISSAL MOTION (0.7); REVIEWED AND REVISED PROPOSED DISMISSAL ORDER AND EMAIL CORRESPONDENCE WITH FFB REGARDING SAME (.5); EMAIL CORRESPONDENCE WITH FBR REGARDING LETTER FROM J. FLEISCHMANN AND REVIEWED SAME (.5).	6.20 Hrs
07/08/20	SE	REVIEW EMAIL FROM COUNSEL TO CONFESSION OF JUDGMENT CREDITORS RE PROPOSAL (.1); REVIEW RESPONSE FROM FRED RINGEL (.1); CALL WITH STEPHEN GRABER RE TRUST ISSUES IN CONNECTION WITH UPCOMING DEPOSITIONS (.3); CALL WITH C. MCKEEN RE PROPERTY DEEDS IN CONNECTION WITH UPCOMING DEPOSITION (.3); CALL WITH NICK MENASCHE RE INFORMATION RE PROPERTIES AND ENTITIES FOR UPCOMING DEPOSITION (.1); REVIEW EMAILS FROM C. MCKEEN RE DEEDS TO CERTAIN PROPERTIES (.1); CALL WITH A. NEUHAUS RE SALE OF 724 BEDFORD AVE AND CONNECTION TO THE GOLDBERGERS (.3); CALL WITH FRED RINGEL RE CALL WITH ABE RE BEDFORD VILLAS AND GOLDBERGER (.1)	1.40 Hrs
07/08/20	SE	WORK ON PREPARING FOR DEPOSITION (2.4)	2.40 Hrs
07/08/20	WAR	T/C W/ ADVERSARIES RE SETTLEMENT OFFER AND REVIEW RELATED EMAIL (.4); REVIEW LETTER CORRESPONDENCE TO COURT RE MOTION TO DISMISS APPEAL (.2).	0.60 Hrs
07/09/20	CY	REDACT INVOICES FOR DAMAGE HEARING.	1.00 Hrs
07/09/20	FBR	TELEPHONE CONFERENCE WITH NMM RE EXPANSION OF F/C COMPLAINT AND REQUEST TO DRAFT LETTER TOO DRAIN REGARDING CONFERENCE	1.00 Hrs
07/09/20	FBR	TELEPHONE CONFERENCE WITH WAR REGARDING EXPANSION OF FRAUDULENT CONVEYANCE COMPLAINT	1.00 Hrs
07/09/20	FBR	TELEPHONE CONFERENCE WITH ABE RE PIERCING CLAIM	0.60 Hrs
07/09/20	FBR	PREPARATION OF EMAIL TO COURT RE TIME TO OBJECT TO TERMS AND CONDITIONS OF SALE (MULTIPLE EMAILS AND CALL WITH CLIENT)	0.50 Hrs
07/09/20	FBR	TELEPHONE CONFERENCE WITH NEUHAUS REGARDING STRATEGY REGARDING SALE OF PROPERTY AND CREDIT BID	0.60 Hrs
07/09/20	FBR	REVIEW OF AUCTION SALE MOTION FOR CALL WITH TRUSTEE	0.50 Hrs

Re: GENERAL

07/09/20	NFM	DRAFT COS FOR SUBPOENA (.3); TELEPHONE CALL AND E-MAILS WITH NICK MENASCHE RE SERVICE OF NOTICE OF DEPOSITION (.2); REVIEW AND PREPARE WERTZBERGER INVOICES FOR DISCOVERY (.5); DRAFT, REVIEW AND REVISE RYVKIE EXHIBIT LIST FOR STEVE EICHEL (3.2); RETRIEVE BLUE BEVERAGE SALE DOCUMENTS OFF PACER AND DISTRIBUTE SAME (.3)	5.00 Hrs
07/09/20	NMM	TELEPHONE CALLS WITH FBR REGARDING POST-JUDGMENT ENFORCEMENT DEPOSITIONS (1.1); DRAFTED, REVIEWED AND REVISED LETTER TO HON. DRAIN REGARDING POST-JUDGMENT ENFORCEMENT DEPOSITIONS, INCLUDING REVIEWED COMMUNICATIONS BETWEEN J. VAN ROY AND FBR REGARDING DEPOSITION SCHEDULING (2.2); EMAIL CORRESPONDENCE WITH FBR REGARDING FILING LETTER (0.1);	3.40 Hrs
07/09/20	SE	WORK ON DEPOSITION OUTLINE OF RYVKIE GOLDBERGER AND RELATED ISSUES (.3)	0.30 Hrs
07/09/20	SE	CALLS WITH ANTE MEYER RE PREPARING EXHIBIT CHART FOR DEPOSITION OUTLINE (.2)	0.20 Hrs
07/09/20	WAR	T/C W/ FBR RE PIERCING THE CORPORATE VEIL AS CLAIMS TO AMEND COMPLAINT (1.0); REVIEW CORRESPONDENCE RE TRUSTEE MOTION, JUDGE DRAIN EMAILS AND FBR EMAILS AND VAN ROY EMAIL ON STAY, PROCEDURES FOR SALE AND 363 (.3); CALL WITH CLIENT RE ALL OF THE FOREGOING (.5)	1.80 Hrs
07/10/20	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE SALE (.3); DISCOVERY ISSUES (.3); OSC FOR INJUNCTIVE RELIEF (.1).	0.70 Hrs
07/10/20	AMG	REVIEW OF OSC AND RELATED DOCUMENTS RE BOND CASH FOR INJUNCTIVE RELIEF	0.60 Hrs
07/10/20	FBR	REVIEW OF TRUSTEE MOTION TO SET BID PROCEDURES	0.70 Hrs
07/10/20	FBR	RECEIVED AND REVIEW OF EMAIL ABE REGARDING 2015 TRANSCRIPT	0.30 Hrs
07/10/20	FBR	TELEPHONE CONFERENCE WITH ABE AND JOEL RE CREDIT BIOD ISSUES	0.80 Hrs
07/10/20	FBR	TELEPHONE CONFERENCE WITH CONFERENCE WITH DOROTHY LI REGARDING DISCOVERY CONFERENCE (3XS)	0.50 Hrs
07/10/20	FBR	RECEIVED AND REVIEW OF EMAIL JUDGE DRAIN REGARDING REQUEST FOR DISCOVERY CONFERENCE	0.10 Hrs
07/10/20	FBR	RECEIVED AND REVIEW OF EMAIL VONROY REGARDING SCHEDULING OF DISCOVERY CONFERENCE	1.00 Hrs
07/10/20	FBR	TELEPHONE CONFERENCE WITH FLEISCHMANN SEEKING EXTENSION OF TIME TO PERFECT AND CONSOLIDATE APPEALS	0.50 Hrs
07/10/20	LS	TELEPHONE CONFERENCE WITH FBR 2X RE MOTION TO VACATE POST-JUDGMENT ORDER	0.40 Hrs
07/10/20	LS	TELEPHONE CONFERENCE WITH NMM RE MOTION TO VACATE POST-JUDGMENT ORDER AND CASE HISTORY/BACKGROUND	0.60 Hrs
07/10/20	LS	REVIEW OF DOCKET OF BEH CASE TO REVIEW CASE HISTORY AND STATUS	0.40 Hrs
07/10/20	LS	REVIEW OF MOTION/OSC TO VACATE POST-JUDGMENT ORDER	0.50 Hrs

Re: GENERAL

07/10/20	LS	REVIEW OF ASSIGNMENT DOCUMENTS	0.60 Hrs
07/10/20	LS	EMAIL CM RE ACRIS/PROPERTY RECORDS RE ASSIGNMENT OF MORTGAGE	0.10 Hrs
07/10/20	LS	REVIEW OF RDD DECISION GRANTING BEH JUDGMENT AGAINST 152 AND CO-DEFENDANTS	0.90 Hrs
07/10/20	LS	REVIEW OF AP DOCKET RE LITIGATION HISTORY, JUDGMENT, POST-JUDGMENT ORDER	0.80 Hrs
07/10/20	LS	REVIEW OF 152 BWAY DOCKET	0.20 Hrs
07/10/20	LS	REVIEW OF 152 DISCLOSURE STATEMENT, OBJECT TO MOTION TO APPOINT TRUSTEE	0.60 Hrs
07/10/20	LS	REVIEW OF CORRESPONDENCE RE DISCOVERY DISPUTE	0.30 Hrs
07/10/20	LS	REVIEW OF CLAIMS REGISTER FOR 152 BROADWAY	0.30 Hrs
07/10/20	LS	REVIEW OF SBA CLAIM	0.20 Hrs
07/10/20	LS	REVIEW OF MOTION FOR POST-JUDGMENT RESTRAINT	0.40 Hrs
07/10/20	NFM	PREPARE AND ELECTRONICALLY FILE LETTER TO JUDGE DRAIN (.3); RETRIEVE MOTION TO VACATE ORDER IN BLUE BEV OFF PACER AND DISTRIBUTE SAME (.3); PREPARE AND ORGANIZE WERTZBERGER INVOICE FILES FOR PRODUCTION (.5); REVIEW AND REVISE RYVKIE LIST OF EXHIBITS FOR DEPOSITION (2.0); RETRIEVE ZEICHNER RESPONSE LETTER OFF PACER AND DISTRIBUTE SAME (.3); REVIEW CASES CITED OBJECTION TO TRUSTEE MOTION IN BLUE BEV BANKRUPTCY (.3)	3.70 Hrs
07/10/20	NMM	TELEPHONE CALL WITH FBR REGARDING SUBSTITUTION OF COLLATERAL ARGUMENTS AND DEPOSITIONS (0.2); TELEPHONE CALL WITH S. EICHEL REGARDING RESEARCH RELATING TO TRUSTEE TAX LIABILITY ISSUES (0.1); TELEPHONE CALL WITH L. SCHWARTZ REGARDING OBJECTION TO SUBSTITUTION OF COLLATERAL MOTION (0.7); RESEARCHED TAX LIABILITY ISSUES FOR S. EICHEL (1.0); EMAIL CORRESPONDENCE WITH FBR REGARDING DEPOSITION SCHEDULING LETTER TO HON. DRAIN AND REVIEWED SAME (0.3); REVIEWED LETTER RESPONSE FROM J. ROY REGARDING DEPOSITION SCHEDULING (0.2); REVIEWED AND ANALYZED MOTION BY ORDER TO SHOW CAUSE, AND EXHIBITS THERETO, TO SUBSTITUTE COLLATERAL (1.3); COLLECTED AND FORWARDED TO L. SCHWARTZ BACKGROUND MATERIALS FOR OBJECTION TO MOTION TO SUBSTITUTE COLLATERAL (0.6).	4.40 Hrs
07/10/20	SE	REVIEW EMAIL FROM FRED RINGEL RE COURT CONFERENCE RE DISCOVERY (.1)	0.10 Hrs
07/10/20	SE	CALLS WITH F. RINGEL RE OBJECTION TO AUCTION MOTION (.9)	0.90 Hrs
07/10/20	SE	WORK ON DEPOSITION OUTLINE OF RYVKIE GOLDBERGER	0.40 Hrs
07/10/20	SE	CALL WITH NATE RE DEPOSITION OUTLINE FOR RYVKIE GOLDBERGER (.1); CALL WITH C. MCKEEN RE TITLE TO PROPERTIES IN CONNECTION WITH DEPOSITIONS (.1)	0.20 Hrs
07/10/20	SE	CALL WITH F. RINGEL RE FILING PROOF OF CLAIM IN 152 BROADWAY IN CONNECTION WITH CREDIT BID (.1); CALLS WITH C. YEE RE SAME (.2)	0.30 Hrs

Re: GENERAL

07/10/20	SE	CONTINUE DRAFTING AND REVISING OBJECTION TO TRUSTEE'S AUCTION MOTION (3.2)	3.20 Hrs
07/10/20	WAR	REVIEW CORRESPONDENCE TO BE SENT TO COURT TO COMPEL DEPOSITIONS AND EMAILS WITH FBR RE SAME AND RESPONSE BY DEFENDANTS AND JUDGE DRAIN'S ENTRY (.3); REVIEW MOTION TO VACATE FILED BY DEFENDANTS (.5); OBTAIN AND REVIEW DEPOSITION PROTOCOL AND EMAIL RE SAME (.3).	1.10 Hrs
07/12/20	FBR	RECEIVED AND REVIEW OF EMAIL JOEL WERTZBERGER RE QUESTIONS ON BIDDING PROCEDURES AND CREDIT BID AND OBLIGATION TO PAY JUNIOR LIENS	0.20 Hrs
07/12/20	FBR	PREPARATION OF EMAIL TO JOEL REGARDING TERM OF TRUSTEE SALE AND PROBLEM WITH NON-CONSENSUAL WITHHOLDING OF PAYMENT TO JUNIOR LIENS	0.30 Hrs
07/12/20	FBR	REVIEW OF DECLARATION IS SUPPORT AND GET BACKUP	0.30 Hrs
07/12/20	NMM	REVIEWED COURT TRANSCRIPTS RELATING TO EQUITY ARGUMENT AND DISCUSSED SAME WITH FBR.	0.80 Hrs
07/13/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SALE AND DISCOVERY DISPUTE	0.40 Hrs
07/13/20	AMG	TELEPHONE CONFERENCE WITH STEVE RE OBJECTION TO TRUSTEE BIDS	0.20 Hrs
07/13/20	FBR	PREPARATION OF REVISIONS TO SALE PROVISIONS	0.20 Hrs
07/13/20	FBR	TELEPHONE CONFERENCE WITH ABE AND JOEL LONG STRATEGY CALL RE TRUSTEE BID PROCEDURES AND HOW TO SETTLE WITH THE NTRUSTEE.	1.00 Hrs
07/13/20	FBR	PREPARATION FOR DISCOVERY HEARING; REVIEW OF DOCUMENTS	1.30 Hrs
07/13/20	FBR	LITIGATION / COURT APPEARANCE DISCOVERY CONFERENCE	0.50 Hrs
07/13/20	FBR	TELEPHONE CONFERENCE WITH ABE AND CLIENT RE DISCOVERY CONFERENCE	0.40 Hrs
07/13/20	FBR	PREPARATION OF REDLINE ON BIDDING PROCEDURES AND CALLS (2XS) WITH MAGALIFF REGARDING SALE	1.40 Hrs
07/13/20	FBR	REVIEW OF BRIEF ON APPEAL OF FLEISCHMANN RE BRIEF IN APPLEAL AND CALL WITH NMMRE STRATEGY	1.20 Hrs
07/13/20	LS	TELEPHONE CONFERENCE WITH FBR 2X RE MOTION TO VACATE POST-JUDGMENT ORDER AND DISCOVERY DISPUTE CONF WITH JUDGE DRAIN	0.40 Hrs
07/13/20	LS	EMAILS FROM NMM AND WAR RE DISCOVERY DISPUTE UPDATE AND RESEARCH UPDATE	0.20 Hrs
07/13/20	LS	EMAIL TO NMM RE RESEARCH ON SUBSTITUTE COLLATERAL AND STANDARDS IN GRANTING MOTION	0.10 Hrs
07/13/20	LS	REVIEW OF DOCKET, BEH CHAPTER 11 AND VARIOUS PLEADINGS	0.80 Hrs
07/13/20	LS	REVIEW OF ADV PROC DOCKET AND VARIOUS PLEADINGS	0.90 Hrs
07/13/20	LS	REVIEW OF JUDGMENT	0.30 Hrs

Re: GENERAL

07/13/20	LS	REVIEW OF PJO	0.30 Hrs
07/13/20	LS	REVIEW OF MOTION TO VACATE PJO	0.70 Hrs
07/13/20	LS	PREPARATION OF OUTLINE OF ISSUES RE MOTION TO VACATE PJO	0.80 Hrs
07/13/20	LS	REVIEW OF EXHIBITS TO PJO	0.30 Hrs
07/13/20	LS	REVIEW OF 152 AND BLUE BEV DOCKET AND VARIOUS PLEADINGS	0.80 Hrs
07/13/20	LS	REVIEW OF SBA MORTGAGE AND GUARANTEES	0.30 Hrs
07/13/20	LS	TELEPHONE CONFERENCE WITH CM RE PROPERTY RECORDS FOR ROCKLAND COUNTY	0.40 Hrs
07/13/20	LS	REVIEW OF FORECLOSURE DOCKET FOR SBA LOAN DOCS	0.30 Hrs
07/13/20	LS	REVIEW OF SBA CLAIM AND DOCUMENT DEMAND SUBPOENA	0.20 Hrs
07/13/20	NMM	PREPARED FOR AND ATTENDED STATUS CONFERENCE WITH HON. R. DRAIN REGARDING DEPOSITION SCHEDULING AND MOTION TO SUBSTITUTE COLLATERAL (0.9); EMAIL CORRESPONDENCE WITH FBR AND L. SCHWARTZ REGARDING COURT CONFERENCE AND OPPOSITION TO MOTION TO SUBSTITUTE COLLATERAL (0.2); RESEARCHED ISSUES RELATING TO MOTION TO SUBSTITUTE COLLATERAL (3.4); REVIEWED ISSUES IDENTIFIED BY L. SCHWARTZ IN CONNECTION WITH MOTION TO SUBSTITUTE COLLATERAL (0.1); TELEPHONE CALL WITH FBR REGARDING OPPOSITION TO MOTION TO DISMISS APPEAL (0.7); AND REVIEWED OPPOSITION TO MOTION TO DISMISS (0.8).	6.10 Hrs
07/13/20	SE	REVIEW AND REVISE OBJECTION TO AUCTION MOTION (.8)	0.80 Hrs
07/13/20	SE	CONTINUE PREPARING FOR RYVKIE GOLDBERGER DEPOSITION (3.8)	3.80 Hrs
07/13/20	WAR	COURT CONFERENCE WITH JUDGE DRAIN RE DISCOVERY NONCOMPLIANCE	0.40 Hrs
07/14/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE DISCOVERY CONF	0.40 Hrs
07/14/20	FFB	FORWARD CERTIFIED COPY OF ORDER/JUDGEMENT TO KINGS COUNTY CLERKS OFFICE VIA EMAIL	0.70 Hrs
07/14/20	FBR	TELEPHONE CONFERENCE WITH MASGALIFF REGARDING BOTTLING AGREEMENT AND SETTLEMENT	0.80 Hrs
07/14/20	FBR	TELEPHONE CONFERENCE WITH NMMRE TRUSTEE AND NECESSARY PARTY	0.30 Hrs
07/14/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING 341 MEETING QAND ISSUES WITH TRUSTEE AND SETTLEMENT	0.50 Hrs
07/14/20	FBR	REVIEW OF TAX RETURNS FROM GOLDBERGER AND MENCZER	1.30 Hrs
07/14/20	FBR	PREPARATION OF EMAIL TO JANTRA RE MISSING RETURNS.	0.20 Hrs
07/14/20	FBR	REVIEW OF RESPONSE AND FORWARD TO BILL AND ABE	0.20 Hrs
07/14/20	FBR	REVIEW OF CASES FROM NMM REGARDING REPLY BRIEF AND DISMISSING APPEAL	1.50 Hrs

Re: GENERAL

07/14/20	LS	EMAILS NMM RE RESEARCH ON MOTION TO VACATE AND SUBSTITUTE COLLATERAL	0.20 Hrs
07/14/20	LS	REVIEW OF CASES AND CONTINUE PREP OF OBJ TO MOTION TO VACATE PJO	1.10 Hrs
07/14/20	LS	REVIEW OF MOTION TO VACATE	0.30 Hrs
07/14/20	LS	REVIEW OF PJO	0.30 Hrs
07/14/20	LS	REVIEW OF MOTION FOR POST JUDGMENT RESTRAINTS	0.30 Hrs
07/14/20	NFM	RETRIEVE APPEAL DOCUMENTS OFF PACER AND DISTRIBUTE SAME TO FRED RINGEL, STEVE EICHEL AND NICK MENASCHE	0.80 Hrs
07/14/20	NMM	RESEARCHED ISSUES RELATING TO OBJECTION TO MOTION TO SUBSTITUTE COLLATERAL (2.2); RESEARCHED ISSUES CONCERNING REPLY IN FURTHER SUPPORT OF MOTION TO DISMISS APPEALS (3.5); EMAIL CORRESPONDENCE WITH FBR AND L. SCHWARTZ REGARDING RESEARCH (0.2).	5.90 Hrs
07/14/20	WAR	REVIEW OPP TO MOTION TO DISMISS APPEAL BY BACKENROTH AND T/C W/ FBR RE SAME	0.30 Hrs
07/15/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SALE AND TRUSTEE SETTLEMENT	0.20 Hrs
07/15/20	AMG	REVIEW OF EMAILS ON SETTLEMENT	0.20 Hrs
07/15/20	CY	CORRESPOND WITH SE AND FBR RE DEPOSITIONS (.3); REVISE NOTICES RE SAME (.3).	0.60 Hrs
07/15/20	CY	REDACT INVOICES FOR DAMAGE CALCULATION.	1.60 Hrs
07/15/20	FBR	TELEPHONE CONFERENCE WITH TRUSTEE RE RENEWED SETTLEMENT OFFER AND DISCUSSION	0.50 Hrs
07/15/20	LS	EMAIL FROM NMM RE SUBSTITUTE COLLATERAL RESEARCH	0.10 Hrs
07/15/20	LS	TELEPHONE CONFERENCE WITH SE RE RECORDING DEED AND TIMING OF TRANSFER	0.10 Hrs
07/15/20	LS	REVIEW OF DS, LIQUIDATION, ANALYSIS AND DS OBJECTION	0.60 Hrs
07/15/20	LS	REVIEW OF STERLING OPP TO DS	0.30 Hrs
07/15/20	LS	REVIEW OF DAMAGE DEMAND	0.20 Hrs
07/15/20	LS	PREPARATION OF OBJ TO MOTION TO VACATE	0.40 Hrs
07/15/20	NMM	RESEARCHED CASELAW ADDRESSING MOTIONS TO SUBSTITUTE COLLATERAL AND STANDARDS ASSOCIATED WITH SAME AND EMAIL CORRESPONDENCE WITH L. SCHWARTZ REGARDING RESEARCH (4.1); TELEPHONE CALL WITH S. EICHEL REGARDING TRANSFER OF DEED TO 152 BROADWAY HOLDCO (0.1); REVIEWED ALL CORRESPONDENCE AND DOCUMENTS RELATING TO TRANSFER OF DEED TO AND FROM 152 BROADWAY HOLDCO AND PROVIDED SAME TO S. EICHEL (0.6); EMAIL CORRESPONDENCE WITH FBR REGARDING LIABILITY OF NON-DEBTOR DEFENDANTS FOR FRAUD (0.2).	5.00 Hrs
07/15/20	SE	COMMUNICATION WITH C YEE RE DATES OF DEPOSITIONS (.1); EMAIL TO AND FROM F. RINGEL RE UPCOMING DEPOSITIONS (.1); CALL WITH FRED RINGEL RE 341 DEPOSITIONS (.2)	0.40 Hrs

Re: GENERAL

07/15/20	SE	PREPARE QUESTIONS FOR 341 HEARING FOR BLUE BEVERAGE (.3)	0.30 Hrs
07/15/20	SE	CALL WITH NICK M. RE TRANSFER OF 152 BROADWAY BACK INTO DEBTOR (.1)	0.10 Hrs
07/15/20	SE	PREPARE FOR 341 MEETING	0.80 Hrs
07/15/20	WAR	REVIEW FBR EMAIL RE LACK OF STANDING FOR APPEAL BY BB AND 152 HAVERSTRAW AND OPPOSITION TO SAME AND T/C W/ FBR RE SAME AND EMAILS RE SAME (.4); EMAILS WITH FBR AND ADVERSARY RE CONFIDENTIALITY OF TAX RETURNS AND DEPOSITION PROTOCOLS (.3)	0.70 Hrs
07/16/20	AMG	TELEPHONE CONFERENCE WITH JOEL AND LORI RE SBA ASSIGNMENT AND OSC RE INJUNCTIVE RELIEF	0.40 Hrs
07/16/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE OSC FOR NEW BOND INJUNCTIVE RELIEF	0.40 Hrs
07/16/20	CY	REDACT INVOICES.	0.20 Hrs
07/16/20	FFB	TELEPHONE CALL WITH GMS AND CY REGARDING SUBMITTING CERTIFIED ORDER TO KINGS COUNTY (.5); TELEPHONE CALL WITH UNITED REGARDING SUBMITTING REQUESTS (.3).	0.80 Hrs
07/16/20	FBR	TELEPHONE CONFERENCE WITH STEVE EICHEL RE 341 MEETING ISSUES	0.50 Hrs
07/16/20	FBR	TELEPHONE CONFERENCE WITH NMM AND BILL REGARDING MOTION TO DISMISS REPLY AND IMPLIED CONSENT ARGUMENT	0.50 Hrs
07/16/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM LORI REGARDING NEED FOR TRUSTEE CONSENT TO PLEDGE OF SECOND MORTGAGE	0.30 Hrs
07/16/20	LS	CONTINUE PREPARATION OF OPPOSITION TO MOTION TO VACATE	1.90 Hrs
07/16/20	LS	REVIEW OF 152 AND BB DOCKETS RE CONVERSION, APPOINTMENT OF TRUSTEE AND TRUSTEE AUCTION PROCEDURES, SECURED CLAIMS AND LIQ ANALYSIS	0.80 Hrs
07/16/20	LS	EMAILS WITH FBR RE ASSIGNMENT DOCS	0.20 Hrs
07/16/20	LS	REVIEW OF ASSIGNMENT DOCS AND RECONCILE SIGNATURE DATE WITH CONVERSION DATE	0.50 Hrs
07/16/20	NMM	DRAFTED, REVIEWED, AND REVISED REPLY IN SUPPORT OF MOTION TO DISMISS APPEAL AND EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING SAME (7.8); CONFERENCE CALL WITH FBR AND WAR REGARDING REPLY BRIEF (0.5).	8.30 Hrs
07/16/20	SE	REVIEW EMAIL FROM F. RINGEL RE 341 HEARING (.1); CALL WITH F. RINGEL RE 341 HEARING (.1)	0.20 Hrs
07/16/20	SE	PREPARE FOR 341 HEARING IN BLUE BEVERAGE AND 152 BROADWAY, INCLUDING REVIEW PRIOR 341 TRANSCRIPT, REVIEW SOFAS AND SCHEDULES AND PREPARE QUESTIONS (1.2)	1.20 Hrs

Re: GENERAL

07/16/20	WAR	REVIEW MEMO ON AMENDING COMPLAINT POST-TRIAL IN LIGHT OF ISSUES RAISED IN RELATION TO MOTION TO DISMISS APPEAL (1.3); EMAILS WITH FBR AND NMM RE SAME; LEGAL RESEARCH RE TIMING FOR ACCELERATING MAKING THE MOTION (.5); CONF CALL WITH NM AND FBR RE SAME (.5).	2.30 Hrs
07/17/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2), JOEL (.2) RE SALE STATUS AND INJUNCTION ISSUES	0.40 Hrs
07/17/20	CY	REDACT INVOICES FOR DAMAGES CLAIM.	3.00 Hrs
07/17/20	FFB	ORGANIZE DOCUMENTS TO SEND TO KINGS COUNTY CLERK VIA FEDEX (.6); COORDINATE OFFICE SERVICE TO SEND A FEDEX PACKAGE (.2).	0.80 Hrs
07/17/20	FBR	REVIEW AND REVISE CONFI ORDER	2.00 Hrs
07/17/20	LS	CONTINUE PREPARATION OF OPP TO MOTION TO VACATE PJO	0.90 Hrs
07/17/20	NFM	PREPARE CHURGIN INVOICES FOR PRODUCTION	0.30 Hrs
07/17/20	NMM	REVIEWED AND REVISED REPLY BRIEF IN FURTHER SUPPORT OF MOTION TO DISMISS APPEAL (4.7); EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING SAME (.4).	5.10 Hrs
07/17/20	SE	PARTICIPATE IN 341 CONFERENCE (1.5)	1.50 Hrs
07/17/20	SE	CALL WITH FRED RINGEL RE 341 HEARING (.2)	0.20 Hrs
07/17/20	WAR	REVIEW AND EDIT CONFIDENTIALITY ORDER AND EMAILS RE SAME (.3); REVIEW AND EDIT REPLY PAPERS IN SUPPORT OF MOTION TO DISMISS APPEAL AND EMAILS WITH NM AND FBR RE SAME (.7)	1.00 Hrs
07/18/20	NMM	RESEARCHED CASELAW REGARDING JUDICIAL NOTICE AND EMAILED FBR RIDER FOR REPLY BRIEF (.4); EMAIL CORRESPONDENCE WITH FBR REGARDING REPLY BRIEF (.1); TELEPHONE CALL WITH FBR REGARDING REPLY BRIEF (.4).	0.90 Hrs
07/19/20	CY	REDACT INVOICES FOR DAMAGES CLAIM.	2.10 Hrs
07/20/20	CY	REDACT INVOICES.	2.00 Hrs
07/20/20	FBR	REVIEW AND REVISE REPLY BRIEF	2.90 Hrs
07/20/20	FBR	REVIEW OF FINAL CONFI ORDER; DISCUSS WITH ABE	0.40 Hrs
07/20/20	FBR	REVIEW AND REVISE FINAL REVIEW OF BRIEF	1.30 Hrs
07/20/20	FBR	REVIEW OF TAX RETURN ISSUES WITH SCOTT ARHONI	0.50 Hrs
07/20/20	FBR	PREPARATION OF EMAIL TO TRUSTEE RE QUESTIONS ON INTEREST ON NOTE; REVIEW NOTE; RESPOND TO CLASIMS INTEREST CONSTITUTES FRAUDULENT CONVEYANCE	1.20 Hrs
07/20/20	LS	CONTINUED PREPARATION OF OPPOSITION TO MOTION TO VACATE PJO	3.30 Hrs
07/20/20	LS	REVIEW OF CASE RE SUBSTITUTE COLLATERAL	0.20 Hrs
07/20/20	NFM	ORDER TRANSCRIPT OF 7/13/20 HEARING (.3); PREPARE AND ELECTRONICALLY FILE REPLY IN SUPPORT OF MOTION TO DISMISS APPEAL (1.2); SERVE SAME BY E-MAIL (.3)	1.80 Hrs

Re: GENERAL

07/20/20	NMM	REVIEWED AND REVISED DRAFT REPLY MEMORANDUM IN FURTHER SUPPORT OF MOTION TO DISMISS APPEALS AND EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING SAME (5.7); REVIEWED WAR COMMENTS TO REPLY BRIEF AND DISCUSSED SAME WITH FBR (0.2); EMAIL CORRESPONDENCE WITH FBR AND C. YEE REGARDING PRETRIAL ORDER (0.1); TELEPHONE CALL WITH N. MEYERS REGARDING FILING (0.1); EMAIL CORRESPONDENCE WITH HON. KARAS ATTACHING FILED REPLY BRIEF (0.2).	6.30 Hrs
07/20/20	SSA	IO WITH FRED RINGLE RE BACKGROUND INFORMATION ON CASE (.2); REVIEW OF RETURNS AND QUESTIONS FOR DEPOSITIONS (.3).	0.50 Hrs
07/20/20	SE	REVIEW REPLY IN CONNECTION WITH MOTION TO DISMISS APPEAL (.2)	0.20 Hrs
07/20/20	WAR	FINAL EDITS AND REVIEW OF REPLY TO DISMISS APPEAL AND EMAILS WITH FBR RE SAME AND RE WHETHER TO SERVE TRUSTEE (.7); REVIEW ANSWERS TO FRAUDULENT CONVEYANCE CLAIMS AND COMPARE TO COMPLAINTS (.4); REVIEW STATE AND FEDERAL TAX RETURNS OF GOLDBERGER'S AND T/C W/ FBR RE SAME (1.2); REVIEW EMAILS BETWEEN FBR AND TRUSTEE RE CLAIM POTENTIALLY TO BE ASSERTED BY TRUSTEE (.2)	2.50 Hrs
07/21/20	AMG	TELEPHONE CONFERENCE WITH FRED, JOEL RE SETTLEMENT (.4); TELEPHONE CONFERENCE WITH NASH RE SALE (.2)	0.60 Hrs
07/21/20	AMG	REVIEW OF SETTLEMENT AGREEMENT AND EMAILS ON CHANGES TO SETTLEMENT WITH TRUSTEE	0.60 Hrs
07/21/20	FBR	PREPARATION OF PROPOSED SETTLEMENT FOR TRUSTEE	1.40 Hrs
07/21/20	FBR	REVIEW AND REVISE SETTLEMENT PROPOSAL PER COMMENTS	0.70 Hrs
07/21/20	FBR	TELEPHONE CONFERENCE WITH TRUSTEE RE SETTLEMENT	0.60 Hrs
07/21/20	FBR	REVIEW AND REVISE WITNESS INSTRUCTIONS FOR REMOTE EXAMINATIONS	1.20 Hrs
07/21/20	FBR	REVIEW AND REVISE NOTICES AND INSTRUCTIONS FOR 6 POST-JUDGMENT EXAMINATIONS	0.60 Hrs
07/21/20	LS	REVIEW AND REVISE OPPOSITION TO MOTION TO VACATE	2.80 Hrs
07/21/20	NFM	DRAFT CERTIFICATE OF SERVICE FOR REPLY FILED IN APPEAL (.5); ELECTRONICALLY FILE SAME (.3); CHECK ON STATUS OF BANKR. HEARING TRANSCRIPT FOR 7/13 (.2)	1.00 Hrs
07/21/20	NMM	REVIEWED AND PROVIDED COMMENT TO TRUSTEE'S SETTLEMENT PROPOSAL (0.3); REVIEWED PRECEDENT AND DRAFTED, REVIEWED, AND REVISED PRETRIAL ORDER (2.3); EMAIL CORRESPONDENCE WITH FBR REGARDING PRETRIAL ORDER (0.1); REVIEWED AND PROVIDED COMMENT TO MOTION TO VACATE PRE-JUDGMENT RESTRAINT ORDER (2.4).	5.10 Hrs
07/21/20	SE	REVIEW EMAIL FROM F. RINGEL RE SETTLEMENT WITH TRUSTEE; DRAFT RESPONSE	0.20 Hrs

Re: GENERAL

07/21/20	SE	REVIEW EMAIL FROM F. RINGEL RE TAX RETURNS IN CONNECTION WITH RYVKIE DEPOSITION (.1); EMAIL TO NATE RE RESTRAINT MOTION IN CONNECTION WITH RYVKIE DEPOSITION (.1)	0.20 Hrs
07/21/20	WAR	REVIEW SETTLEMENT AGREEMENT EMAIL BY FBR AND COMMENT ON SAME; REVIEW EMAILS BY TEAM RE SAME	0.50 Hrs
07/22/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE MOTION TO REPLACE INJUNCTION WITH BOND	0.60 Hrs
07/22/20	AMG	TELEPHONE CONFERENCE WITH LORI RE OSC TO REPLACE INJUNCTION RESTRAINT	0.20 Hrs
07/22/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE PURCHASE OF EQUIPMENT AND TRUSTEE SETTLEMENT	0.20 Hrs
07/22/20	CY	REVIEW MOTION TO SHORTEN TIME RE COLLATERAL (.3); TELEPHONE CONFERENCE WITH CHAMBERS RE SAME (.1).	0.40 Hrs
07/22/20	FBR	TELEPHONE CONFERENCE WITH NMM REGARDING OPP TO SUBSTITUTION OF COLLATERAL	0.40 Hrs
07/22/20	FBR	REVIEW OF AMENDED COMPLAINT VS GOLDBERGER	0.40 Hrs
07/22/20	FBR	REVIEW OF AMENDMED COMPLAINT V MENCZER	0.40 Hrs
07/22/20	FBR	TELEPHONE CONFERENCE WITH AMG REGARDING SETTLEMENT WITH TRUSTEE	0.50 Hrs
07/22/20	FBR	REVIEW OF MOTION TO SUBSTITUTE COLLATERAL	0.60 Hrs
07/22/20	FBR	REVIEW OF AMENDED COMPLAINT	0.80 Hrs
07/22/20	LS	REVIEW OF AMENDED MOTION TO VACATE PJO	0.50 Hrs
07/22/20	LS	REVIEW OF NMM AND FBR EMAILS RE OPP TO AMENDED MOTION TO VACATE PJO	0.30 Hrs
07/22/20	LS	REVIEW OF EMAILS RE SCHEDULING/DISCOVERY DISPUTE/TISHA BAV	0.20 Hrs
07/22/20	NFM	PREPARE AND SEND RESTRAINTS MOTION TO STEVE EICHEL (.3); CHECK ON STATUS OF 7/13 TRANSCRIPT (.2); CHECK ON STATUS OF SUBMISSION OF CERTIFIED JUDGMENT TO ROCKLAND COUNTY (.3); RETRIEVE MOTION AND NOTICE TO AMEND ORDER RE POST JUDGMENT OFF PACER AND DISTRIBUE SAME (.3); UPDATE CALENDAR(.2); RETRIEVE SMALL BUSINESS ADMIN SUBPOENA E-MAIL TO STEVE EICHEL (.2)	1.20 Hrs
07/22/20	NMM	TELEPHONE CALL WITH FBR REGARDING MOTION TO AMEND POST-JUDGMENT RESTRAINT ORDER (.4); REVIEWED MOTION TO MODIFY POST-JUDGMENT RESTRAINT ORDER (0.7); EMAIL CORRESPONDENCE WITH L. SCHWARTZ AND S. EICHEL REGARDING ARGUMENTS AGAINST RESTRAINT MODIFICATINO (0.2).	1.30 Hrs
07/22/20	SE	EMAIL TO NATE MEYER REVIEW OF MOTION TO AMEND ORDER GRANTING POST JUDGMENT RELIEF (.1); REVIEW MOTION TO AMEND ORDER GRANTING POST-JUDGMENT RELIEF (.2); EMAILS TO AND FROM NICK AND LORI RE MOTION TO AMEND ORDER GRANTING POST JUDGMENT RELIEF (.1)	0.40 Hrs

Re: GENERAL

07/22/20	SE	COMMENCE REVIEW OF 2017 TAX RETURN IN CONNECTION WITH PREPARING FOR DEPOSITION OF RYVKIE GOLDBERGER (.4)	0.40 Hrs
07/22/20	SE	EMAILS TO AND FROM FRED RE COMMUNICATIONS WITH PLAINTIFF' COUNSEL RE MOTION TO AMEND POST JUDGMENT RELIEF (.2); REVIEW EMAIL FROM NICK M. RE RESPONSE TO OFFER OF PLAINTIFF'S TO PUT UP \$4.2 MILLION BOND (.1)	0.30 Hrs
07/22/20	SE	REVIEW EMAIL FROM A. NEWHOUSE RE AMENDED COMPLAINT (.1); COMMENCE REVIEW OF DRAFT OF AMENDED COMPLAINT AND COMMENCE REVISING SAME (.4); ANALYZE ISSUES RE PIERCING CORPORATE VEIL IN CONNECTION WITH AMENDED COMPLAINT (.5)	1.00 Hrs
07/22/20	SE	REVIEW CASE LAW IN CONNECTION WITH COMPLAINT TO PIERCE CORPORATE VEIL (.3)	0.30 Hrs
07/22/20	SE	REVIEW AND REVISE DRAFT OF AMENDED COMPLAINT (1.5)	1.50 Hrs
07/22/20	WAR	REVIEW MOTION TO SHORTEN TIME BY GOLDBERGER ET AL (.2); REVIEW AMENDED COMPLAINT AND RESEARCH PIERCING COMPLAINTS FOR SE; EMAILS RE SAME (.5).	0.70 Hrs
07/23/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE TRUSTEE SETTLEMENT	0.60 Hrs
07/23/20	AMG	TELEPHONE CONFERENCE WITH FRED AND JOEL RE TRUSTEE SETTLEMENT	0.20 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH HOWARD MAGALIFF TO ADDRESS CHANGES TO DEAL WITH TRUSTEE	0.80 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS TO EXPLAIN DEAL WITH TRUSTEE	0.70 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH NEUHAUS TO ANSWER QUESTIONS PERTAINING TO DEAL	0.30 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH NEUHAUS RE SETTLEMENT WITH TRUSTEE	0.60 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT	0.30 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH LORI AND NMM REGARDING REPOSE TO MOTION TO RELEASE RESTRAINTS	1.10 Hrs
07/23/20	FBR	TELEPHONE CONFERENCE WITH SE REGARDING AMENDED COMPLAINT RE GOLDBERGER	0.50 Hrs
07/23/20	FBR	PREPARATION OF EMAIL LORI AND NMM ON PPP LOAN ISSUE AND LOAN APP ISSUES AND REVIEW OF EXCELLENT HOME CARE APPLICATION	0.30 Hrs
07/23/20	LS	TELEPHONE CONFERENCE WITH NMM RE OPPOSITION TO MOTION TO VACATE	0.30 Hrs
07/23/20	LS	TELEPHONE CONFERENCE WITH FBR/NMM RE OPPOSITION TO MOTION TO VACATE JUDGMENT	0.90 Hrs
07/23/20	LS	REVIEW OF DRAFT OPP TO ORIGINAL MOTION TO VACATE PJO	0.30 Hrs
07/23/20	LS	AMENDED REVIEW OF MOTION TO VACATE AND COMPARE WITH ORIGINAL MOTION	0.40 Hrs

Re: GENERAL

07/23/20	LS	EMAILS NMM RE PREPARING OPP AND FILING DEADLINE WITHOUT SCHEDULING ORDER	0.20 Hrs
07/23/20	LS	REVIEW OF EMAILS RE PPP LOAN INFO	0.20 Hrs
07/23/20	LS	REVIEW OF CPLR RE RESTRAINS/BOND	0.30 Hrs
07/23/20	NMM	PARTICIPATED IN ZOOM CONFERENCE CALL WITH FBR AND L. SCHWARTZ REGARDING OPPOSITION TO MOTION TO AMEND PREJUDGMENT RESTRAINT ORDER (1.0); EMAIL CORRESPONDENCE WITH FBR AND L. SCHWARTZ REGARDING OPPOSITION BRIEF (0.3); REVIEWED AND ANALYZED MOTION TO AMEND PREJUDGMENT RESTRAINT ORDER (1.1); EMAIL CORRESPONDENCE WITH S. EICHEL AND C. YEE REGARDING EXPEDITED DISCOVERY (0.2).	2.60 Hrs
07/23/20	SE	REVIEW CASE LAW RE PIERCING THE CORPORATE VEIL IN CONNECTION WITH AMENDING COMPLAINT (.6)	0.60 Hrs
07/23/20	SE	CONTINUE REVISING AMENDED COMPLAINT AND ANALYZE RELATED ISSUES (.6)	0.60 Hrs
07/23/20	SE	CALL WITH FRED RINGEL RE AMENDING COMPLAINT AND TAX RETURN ISSUE IN CONNECTION WITH DEPOSITION OF RYVKIE GOLDBERGER (.2); REVIEW TAX RETURNS AND EMAIL TO FRED RINGEL RE UNSIGNED TAX RETURNS (.4)	0.60 Hrs
07/24/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND AMENDED COMPLAINT	0.50 Hrs
07/24/20	AMG	COMMENT ON TRUSTEE SETTLEMENT AND EQUIPMENT LEASE	0.20 Hrs
07/24/20	FBR	REVIEW AND REVISE SETTLEMENT PROPOSAL TO TRUSTEE	1.20 Hrs
07/24/20	LS	REVIEW OF NMM DRAFT OPPOSITION	0.50 Hrs
07/24/20	LS	EMAILS WITH NMM RE OPPOSITION TO MOTION TO VACATE	0.20 Hrs
07/24/20	NFM	RETRIEVE JUDGMENT FROM FILES AND SEND SAME TO STEVE EICHE (.2); RETRIEVE BLUE BEV PLEADINGS, MODEL BRIEF, AND TRANSCRIPT FOR NICK MENASCHE AND SEND TO SAME (.8); RETRIEVE STIPULATION RE CONFIDENTIALITY AGREEMENT AND DISTRIBUTE SAME (.2)	1.20 Hrs
07/24/20	NMM	DRAFTED, REVIEWED, AND REVISED OPPOSITION TO MOTION TO AMEND POST-JUDGMENT RESTRAINT ORDER (7.2); EMAIL CORRESPONDENCE WITH L. SCHWARTZ, FBR, AND N. MEYERS REGARDING SAME (1.0).	8.20 Hrs
07/24/20	SSA	REVIEW OF RETURNS AND PREPARING EXCEL SPREADSHEET OF ASSETS AND DISCREPANCIES FOR GOLDBERGER	1.50 Hrs
07/24/20	SE	CALL WITH FRED RE TAX RETURNS AND SUBPOENA OF ACCOUNTANT (.1)	0.10 Hrs
07/24/20	SE	REVIEW TAX RETURNS IN CONNECTION WITH SENDING EMAIL TO OPPOSING COUNSEL (.4); EMAIL TO JANTRA RE SEEKING SIGNED TAX RETURNS (.1)	0.50 Hrs
07/24/20	SE	DRAFT, REVIEW AND REVISE AMENDED COMPLAINT	1.00 Hrs
07/24/20	WAR	REVIEW OF SETTLEMENT PROPOSAL	0.20 Hrs
07/25/20	SSA	TEL CON WITH FRED RE ADDITIONAL QUESTIONS AND COMMENTS ON MY REVIEW OF GOLDBERGER'S RETURNS	0.20 Hrs

Re: GENERAL

07/26/20	SE	CONTINUE DRAFTING AMENDED COMPLAINT (6.2); RESEARCH CASE LAW AND REVIEW DOCS IN CONNECTION WITH DRAFTING AMENDED COMPLAINT (2.2)	8.40 Hrs
07/27/20	AMG	REVIEW AND REVISE TRUSTEE SETTLEMENT	0.50 Hrs
07/27/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND AMENDED COMPLAINT	0.50 Hrs
07/27/20	FBR	REVIEW OF DRAFT OPPOSITION TO MOTION TO MODIFY RESTRAINTS	0.50 Hrs
07/27/20	FBR	PREPARATION OF LENGTHY EMAIL TO NMM ANALYZING NEED TO MAKE THE CONNECTION BETWEEN FAILURE TO MAKE COMPLIANCE WITH JUNE 29TH ORDER AND PREJUDICE TO US AND ABILITY TO CONTINUE TO DEFEAT THE JUDGMENT	0.70 Hrs
07/27/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT WITH TRUSTEE	1.80 Hrs
07/27/20	FBR	TELEPHONE CONFERENCE WITH ABE AND BILL REGARDING SETTLEMENT WITH TRUSTEE	1.00 Hrs
07/27/20	FBR	CONFERENCE WITH TRUSTEE RE SETTLEMENT	0.80 Hrs
07/27/20	FBR	TELEPHONE CONFERENCE WITH ABE AND JOEL RE ISSUES RAISED BY TRUSTEE RE SETTLEMENT	0.50 Hrs
07/27/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT WITH TRUSTEE	0.40 Hrs
07/27/20	FBR	REVIEW AND REVISE MOTION TO OPPOSED PJO	0.50 Hrs
07/27/20	LS	REVIEW AND REVISE OPPOSITION TO MOTION TO VACATE PJO	2.80 Hrs
07/27/20	LS	EMAIL TO FBR/NMM RE DRAFT OPPOSITION	0.10 Hrs
07/27/20	LS	REVIEW OF FBR EMAIL RE COMMENTS TO DRAFT	0.20 Hrs
07/27/20	LS	REVIEW OF FBRP AND LOCAL RULES RE EXPEDITED HEARINGS	0.20 Hrs
07/27/20	NFM	PREPARE AND SEND RUBIN INVOICES TO CLEMENT YEE	0.30 Hrs
07/27/20	NMM	EMAIL CORRESPONDENCE WITH L. SCHWARTZ AND FBR REGARDING OPPOSITION TO MOTION TO AMEND POST-JUDGMENT RESTRAINT ORDER (0.2); TELEPHONE CALL WITH FBR REGARDING OPPOSITION BRIEF COMMENTS (0.2); REVIEWED FBR'S COMMENTS TO DRAFT BRIEF AND ANALYZED SAME (1.4).	1.80 Hrs
07/27/20	SSA	DOCUMENT REVIEW OF MENCZER'S RETURN (7); PREPARE QUESTIONS FOR DEPOSITION (.3).	1.00 Hrs
07/27/20	SE	CALL WITH BILL ROME RE FIRST AMENDED COMPLAINT (.3); EMAIL TO F. RINGEL RE AMENDED COMPLAINT (.1)	0.40 Hrs
07/27/20	SE	RESEARCH RE RULE 19 AND WHETHER CORPORATE DEBTOR DEFENDANTS NEED TO BE INCLUDED AS A PARTY IN ACTION (.5); RESEARCH RE WHETHER NEED TO LIFT AUTOMATIC STAY TO NAME CORPORATE DEBTOR DEFENDANTS IN ACTION (.8)	1.30 Hrs
07/27/20	SE	REVIEW AND REVISE AMENDED COMPLAINT (2.8)	2.80 Hrs
07/27/20	SE	WORK ON DRAFTING TOBY WEINBERGER DEPOSITION OUTLINE (1.4); REVIEW TAX RETURNS OF GOLDBERGER IN CONNECTION WITH PREPARING FOR DEPOSITION (.8)	2.20 Hrs

Re: GENERAL

07/27/20	SE	REVIEW COMMENTS FROM W. ROME TO FIRST AMENDED COMPLAINT AND DRAFT RESPONSE (.4)	0.40 Hrs
07/27/20	WAR	REVIEW SETTLEMENT AGREEMENT WITH TRUSTEE AND T/C W/ CLIENT, NEUHAUS, FBR AND SE RE SAME (1.2); T/C W/ SE RE RULE AS IT RELATED TO AMENDED COMPLAINT (.3); REVIEW DRAFT AMENDED COMPLAINT AND EMAIL RE SAME TO FBR AND SE (1.0).	2.50 Hrs
07/28/20	AMG	TELEPHONE CONFERENCE WITH FRED RE TRUSTEE SETTLEMENT AND FRAUD DAMAGES	0.30 Hrs
07/28/20	CY	TELEPHONE CONFERENCE WITH ROCKLAND COUNTY CLERK AND FBR RE JUDGMENT.	0.50 Hrs
07/28/20	CY	REDACT RUBIN INVOICES.	1.00 Hrs
07/28/20	FBR	TELEPHONE CONFERENCE WITH BILL GEARY AT SBA REGARDING COMPLIANCE WITH THE SUBPOENA	0.50 Hrs
07/28/20	FBR	REVIEW AND REVISE AMENDED COMPLAINT	1.50 Hrs
07/28/20	FBR	TELEPHONE CONFERENCE WITH SE RE EVIDENCE SUPPORTING ALLEGATIONS IN AMENDED COMPLAINT AND REVIEW SAME IN DETAIL	0.60 Hrs
07/28/20	FBR	TELEPHONE CONFERENCE WITH SE RE AMENDMED COMPLAINT AND DOMINATION AND CONTROL ALLEGATION	0.50 Hrs
07/28/20	FBR	REVIEW AND REVISE OPPOSITION TO MOTION TO SUBSTITUTE CLLATERAL	2.10 Hrs
07/28/20	LS	REVIEW OF UPDATED DRAFT OPP TO MOTION TO VACATE	0.40 Hrs
07/28/20	NFM	REVIEW AND PREPARE GOLDBEREGER AND MENCZER TAX RETURN FILES	2.80 Hrs
07/28/20	NMM	DRAFTED, REVIEWED, AND REVISED OPPOSITION TO MOTION TO AMEND POST-JUDGMENT RESTRAINT ORDER AND EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (5.0); RESEARCHED CASELAW RELATING TO THE SIZE OF A POST-JUDGMENT RESTRAINT (1.2); EMAIL CORRESPONDENCE WITH FBR REGARDING SAME (.5).	6.70 Hrs
07/28/20	SSA	TEL CON WITH STEVE RE QUESTIONS FOR DEPOSITION	0.30 Hrs
07/28/20	SSA	EMAIL TO FRED RE FEDERAL WHISTLEBLOWER REWARD AND RESEARCH ON THE SAME	0.30 Hrs
07/28/20	SSA	EMAIL TO STEVE EICHEL RE ADDITIONAL GOLDBERGER QUESTIONS	0.30 Hrs
07/28/20	SE	CALLS WITH NATE MEYERS RE TAX RETURNS FOR GOLDBERGERS (.1); EMAIL FROM NATE MEYER RE SAME (.1)	0.20 Hrs
07/28/20	SE	CALL WITH FRED RINGEL RE FIRST AMENDED FRAUDULENT TRANSFER CLAIM (.2); EMAILS TO F. RINGEL RE FIRST AMENDED COMPLAINT (.2)	0.40 Hrs
07/28/20	SE	REVIEW AND REVISE FIRST AMENDED COMPLAINT (3.4)	3.40 Hrs
07/28/20	SE	REVIEW AND REVISE DEPOSITION OUTLINE OF RYVKIE GOLDBERGER AND TOBY WEINBERGER (3.8)	3.80 Hrs

Re: GENERAL

07/28/20	WAR	EMAILS WITH AN AND FBR RE RECOVERY OF REAL ESTATE TAXES UNDER LAMA (1.3); REVIEW SELECTED CASES AND EMAIL TO FBR RE SAME (1.2).	2.50 Hrs
07/29/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE MOTION FOR LEAVE TO APPEAL AND DANCO CLAIM	0.40 Hrs
07/29/20	AMG	REVIEW OF APPEAL LEAVE MOTION	0.30 Hrs
07/29/20	CY	REVIEW MENCZER DEPOSITION TRANSCRIPT (.7); CORRESPOND WITH SE RE SAME (.1).	0.80 Hrs
07/29/20	CY	REDACT RUBIN INVOICES.	3.00 Hrs
07/29/20	FBR	TELEPHONE CONFERENCE WITH ROME RE VITARELLO	0.20 Hrs
07/29/20	FBR	REVIEW AND REVISE AMENDMEND COMPLAINT	1.30 Hrs
07/29/20	FBR	REVIEW AND REVISE OBJECTION TO RELIEF FROM POST JUDGMENT ORDER	2.50 Hrs
07/29/20	FBR	REVIEW OF TRUSTEE'S EX PARTE MOTION	0.30 Hrs
07/29/20	FBR	RECEIVED AND REVIEW OF EMAIL ABE AND JOEL REGARDING DAMAGES FOR BOND (7 MESSAGES)	1.20 Hrs
07/29/20	LS	TELECONFERENCE WITH NEUHAUS AND WERZBERGER RE: DAMAGES ISSUES	0.20 Hrs
07/29/20	LS	REVIEW OF EMAILS RE: OPP TO MOTION TO VACATE JUDGMENT	0.50 Hrs
07/29/20	LS	REVIEW OF TAX PAYOFF	0.20 Hrs
07/29/20	LS	TELECONFERENCE WITH FBR RE: DAMAGES	0.20 Hrs
07/29/20	LS	OPP TO MOTION TO VACATE	0.30 Hrs
07/29/20	LS	EMAILS WITH NMM RE: DISCOVERY CONFERENCE	0.20 Hrs
07/29/20	LS	REVIEW OF RECEIVER RETENTION APP	0.20 Hrs
07/29/20	LS	REVIEW OF OSC AND MOTION FOR STAY PENDING APPEAL	0.50 Hrs
07/29/20	NFM	PREPARE MENCZER DEPOSITION EXHIBITS (.7); REVIEW AND PREPARE EXHIBITS FOR FRED RINGEL DECLARATION IN SUPPORT OF OPPOSITION (1.0): PREPARE AND ELECTRONICALLY FILE OPPOSITION AND FRED RINGEL DECLARATION RE MOTION TO AMEND ORDER GRANTING POST-JUDGMENT (1.0); PREPARE AND SERVE SAME (.3)	3.30 Hrs
07/29/20	NMM	REVIEWED AND REVISED DRAFT OPPOSITION TO MOTION TO AMEND POST-JUDGMENT ORDER (4.6); REVIEWED AND DISCUSSED WITH FBR AND WAR THE JUDGMENT DEBTORS' MOTION FOR A STAY PENDING APPEAL (1.1).	5.70 Hrs
07/29/20	SE	EMAILS TO AND FROM F. RINGEL RE REVISING FIRST AMENDED COMPLAINT AGAINST MENCZER (.1); CALL WITH F. RINGEL RE REVISING FIRST AMENDED COMPLAINT (.1)	0.20 Hrs
07/29/20	SE	EMAIL TO JANTRA, PLAINTIFF'S COUNSEL, RE GOLDBERGERS' TAX RETURNS (.1)	0.10 Hrs
07/29/20	SE	DRAFT, REVIEW AND REVISE MENCZER FIRST AMENDED COMPLAINT (4.9); REVIEW AND REVISE GOLDBERGER COMPLAINT (.8)	5.70 Hrs

Re: GENERAL

07/29/20	SE	CALL WITH ABE AND CLIENT (AND L. SCHWATZ FOR PART OF CALL) RE AMOUNT OF DEFICIENCY CLAIM AND AMENDING COMPLAINT (.5); EMAIL DRAFT OF REVISED COMPLAINTS TO CLIENT (.1)	0.60 Hrs
07/29/20	WAR	REVIEW EMAILS BETWEEN FBR AND CLIENT AND AN RE AMOUNT TO BE BONDED OR SOUGHT IN OCTOBER (.2); T/C W/ NM RE OPPOSITION TO MOTION TO AMEND RESTRAINTS (.2); REVIEW FLEISCHMAN MOTION FOR OPPOSING RESTRAINTS ON EMERGENCY BASIS (.1).	0.50 Hrs
07/30/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE REPLY TO MOTION TO SJ AND CASH FOR RESTRAINING NOTICE	0.50 Hrs
07/30/20	AMG	REVIEW OF LETTERS TO THE COURT REOSC FOR LEAVE TO APPEAL; REVIEW OF REPLY LETTER FOR JUDGE DRAIN	0.20 Hrs
07/30/20	AMG	REVIEW OF REPLY TO OPPOSITION TO MOTION FOR RELIEF	0.20 Hrs
07/30/20	CY	REDO RUBIN REDACTION BECAUSE ADOBE CRASHED.	No Hrs Charge
07/30/20	CY	CORRESPOND WITH FARAH RE REMOVAL OF CONFESSIONS.	0.10 Hrs
07/30/20	CY	REDACT RUBIN INVOICES.	1.00 Hrs
07/30/20	FFB	REVIEW KINGS COUNTY CLERKS MINUTES REGARDING REMOVING CONFESSIONS OF JUDGEMENT (.2); FEDERAL ORDER/JUDGEMENT ENTERED IN EACH INDEX NUMBER (.2); OBTAIN DOCKET REPORT AND EMAIL CY REGARDING SAME (.2).	0.60 Hrs
07/30/20	FBR	TELEPHONE CONFERENCE WITH NMM RE REQUEST HE DRAFT LETTER TO DRAIN RE FLEISCHMANN MOTION AND STRATEGY	0.20 Hrs
07/30/20	FBR	TELEPHONE CONFERENCE WITH BILL ROME REGARDING CHANGES TO PROPOSED PTO	0.50 Hrs
07/30/20	FBR	PREPARATION OF EMAIL SE RE REPORTER FOR 8-3 DEPOSITION OF RYVKIE GOLDBERGER	0.20 Hrs
07/30/20	FBR	TELEPHONE CONFERENCE WITH PRECISE COURT REPORTING TO SCHEDULE 8-3 ZOOM DEPOSITION	0.10 Hrs
07/30/20	FBR	PREPARATION OF EMAIL TO ROSEANN ON MAKING ZOOM AVAILABLE FOR 8-3 MEETING	0.20 Hrs
07/30/20	FBR	TELEPHONE CONFERENCE WITH NMM ON CONTENTS FOR LETTER TO DRAIN	0.10 Hrs
07/30/20	FBR	REVIEW OF ORDER NOTICED FOR SETTLEMENT BY RECEIVER'S COUNSEL (.2); EMAIL TO VIK NOTING MISSING DOCUMENT AND SUGGESTING IMMEDIATE FILING OF SAME (.3)	0.50 Hrs
07/30/20	FBR	REVIEW AND REVISE FINAL GOLDBERGER AMENDMENT COMPLAINT	2.20 Hrs
07/30/20	FBR	REVIEW AND REVISE FINAL DRAFT MENCZER COMPLAINT	2.50 Hrs

Re: GENERAL

07/30/20	NFM	RETRIEVE RECEIVER APPOINTMENT APPLICATION OFF PACER AND DISTRIBUTE SAME (.3); DRAFT AND ELECTRONICALLY FILE COS FOR OPPOSITION AND RINGEL DECLARATION (.5); RETRIEVE NOTICES OF APPEARANCE OFF PACER FOR SERVICE LIST (.3); TELEPHONE CALLS AND E-MAILS TO JUDGE KARAS CHAMBERS RE STATUS OF DISMISSAL (.5); PREPARE TAX DOCUMENTS FOR UPCOMING DEPOSITIONS (1.0); ELECTRONICALLY FILE LETTER TO JUDGE DRAIN (.3); SEND SAME TO DRAIN (.2); PREPARE, ELECTRONICALLY FILE AND PREPARE FOR SERVICE OF GOLDBERGER FIRST AMENDED COMPLAINT (1.3); PREPARE, ELECTRONICALLY FILE AND PREPARE FOR SERVICE WEINBERGER FIRST AMENDED COMPLAINT (1.3)	5.70 Hrs
07/30/20	NMM	DRAFTED, REVIEWED, REVISED, AND FILED LETTER TO THE COURT REGARDING MOTION FOR STAY PENDING APPEAL (1.6); TELEPHONE CALLS WITH FBR REGARDING MOTION TO STAY PENDING APPEAL AND CORRESPONDENCE WITH HON. DRAIN (0.3); TELEPHONE CALL TO HON. KARAS' LAW CLERK REGARDING STATUS OF MOTION TO DISMISS APPEAL (0.1); EMAIL CORRESPONDENCE WITH N. MEYERS REGARDING MOTION TO STAY RESPONSE LETTER (0.2); REVIEWED REPLY IN FURTHER SUPPORT OF MOTION TO AMEND PJO AND PROVIDED ANALYSIS TO FBR (0.6).	2.80 Hrs
07/30/20	SSA	RESEARCH RE WHISTLE BLOWER ISSUES (.8); EMAIL TO FRED ON THE SAME (.2).	1.00 Hrs
07/30/20	SE	REVIEW AND REVISE COMBINED GOLDBERGER AND TOBY MENCZER DEPOSITION OUTLINE (6.2)	6.20 Hrs
07/30/20	SE	EMAIL TO COURT REPORTER RE UPCOMING DEPOSITION (.1)	0.10 Hrs
07/30/20	WAR	REVIEW PRETRIAL ORDER FOR 10/21 WITH FBR ON T/C (.5); REVIEW NM LETTER RE OPP TO STAY MOTION (.3); T/C W/ FBR RE AMENDED COMPLAINT AND REVIEW OF SAME IN CONNECTION WITH PIERCING THE CORPORATE VEIL THEORY (.1); EMAIL WITH FBR RE SANCTIONS (.2).	1.10 Hrs
07/31/20	AMG	TELEPHONE CONFERENCE WITH FRED RE HEARING ON BOND AND RELIEF FROM RESTRAINING NOTICE	0.50 Hrs
07/31/20	AMG	TELEPHONE CONFERENCE WITH JOEL 2X (.4), FRED 3X (1.0) RE SETTLEMENT AND WORK ON SETTLEMENT ISSUES, PLAN CONCEPT AND TAX ISSUES (1.0)	2.40 Hrs
07/31/20	CY	REDACT RUBIN INVOICES.	1.70 Hrs
07/31/20	FBR	PREPARATION FOR HEARING ON MOTION TO RELEASE RESTRAINTS	2.50 Hrs
07/31/20	FBR	LITIGATION / COURT APPEARANCE MOTION TO RELEASE RESTRAINTS	2.20 Hrs
07/31/20	FBR	TELEPHONE CONFERENCE WITH EXTENSIVE DISCUSSIONS WITH SCHWED AND VON ROY REGARDING SETTLEMENT OF CASE	2.00 Hrs
07/31/20	FBR	TELEPHONE CONFERENCE WITH EXTENSIVE DISCUSSIONS WITH NEUHAUS AND WERTZBERGER REGARDING SETTLEMENT TERMS AND CONDITIONS	2.00 Hrs

Re: GENERAL

07/31/20	NFM	COORDINATE SERVICE OF GOLDBERGER AND WEINBERGER FIRST AMENDED ADVERSARY COMPLAINTS (.5); PREPARE WEINBERGER DEPOSITION EXHIBITS (1.0); PREPARE GOLDBERGER DEPOSITION EXHIBITS (.8); RETRIEVE NOTICE OF DEPOSITION FROM FILES AND SEND SAME TO STEVE EICHEL (.3); ORDER HEARING TRANSCRIPT (.2);	2.80 Hrs
07/31/20	NMM	TELEPHONE CALL WITH FBR REGARDING HEARING ON MOTION TO AMEND RESTRAINTS AND POTENTIAL SETTLEMENT (.5); TELEPHONE CALL WITH S. EICHEL REGARDING DEPOSITION PREPARATIONS (.1); REVIEWED CONFIDENTIALITY AGREEMENT REGARDING TAX RETURNS (0.3); REVIEWED NY PROCEDURAL RULES GOVERNING POST-JUDGMENT DEPOSITIONS AND DISCUSSED SAME WITH S. EICHEL (0.5).	1.40 Hrs
07/31/20	SE	SEVERAL CALLS WITH NATE MEYER RE EXHIBITS FOR DEPOSITION (.4)	0.40 Hrs
07/31/20	SE	CALLS WITH COURT REPORTER RE SCHEDULING DEPOSITION (.4); EMAIL TO COURT REPORTER RE EXHIBITS FOR DEPOSITION (.2); EMAILS TO JANTRA AND NATHAN SCHWED RE INFORMATION FOR ZOOM EXAMINATION OF RYVKIE GOLDBERGER AND ADJOURNMENT OF SAME (.2)	0.80 Hrs
07/31/20	SE	DRAFT, REVIEW AND REVISE OUTLINE OF POST JUDGMENT EXAMINATION OF RYVKIE GOLDBERGER AND TOBY MENCZER AND ANALYZE RELATED ISSUES (5.8)	5.80 Hrs
08/01/20	WAR	T/C W/ FBR RE OUTCOME OF HEARING AND SETTLEMENT AGREEMENT	0.30 Hrs
08/03/20	AMG	TELEPHONE CONFERENCE WITH STEVE RE SETTLEMENT AND PLAN	0.20 Hrs
08/03/20	AMG	REVIEW OF SETTLEMENT TERMS	0.40 Hrs
08/03/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT AND TAX SAVINGS OF PLAN	0.20 Hrs
08/03/20	CY	REDACT RUBIN INVOICES.	2.80 Hrs
08/03/20	CY	CORRESPOND WITH FBR RE KINGS COUNTY CONFESSIONS.	0.10 Hrs
08/03/20	FBR	TELEPHONE CONFERENCE WITH JANTRA VON ROY RE SETTLEMENT	0.40 Hrs
08/03/20	NFM	PREPARE AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR WEINBERGER FIRST AMENDED COMPLAINT (.5); PREPARE AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR GOLDBERGER FIRST AMENDED COMPLAINT (.5); REVIEW AND PREPARE EXHIBITS FOR DEPOSITION (.5)	1.50 Hrs
08/03/20	NMM	EMAIL CORRESPONDENCE WITH FBR AND WAR REGARDING BEH LOAN REPAYMENT ISSUE AND REVIEWED TRIAL EXHIBITS RELATING TO SAME.	0.80 Hrs
08/03/20	SE	REVIEW EMAILS FROM F. RINGEL RE DRAFTING SETTLEMENT AGREEMENT (.1); CALL WITH F. RINGEL RE SAME (.1)	0.20 Hrs
08/03/20	WAR	REVIEW PLAINTIFF'S EXHIBITS FOR JW'S DEMAND FOR PAYMENT (.2); EMAILS WITH NM AND FBR RE SAME (.1).	0.30 Hrs
08/04/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND PLAN AND SALE	0.50 Hrs

Re: GENERAL

08/04/20	AMG	REVIEW OF TRUSTEE SETTLEMENT AGREEMENT	0.50 Hrs
08/04/20	CY	CORRESPOND WITH FBR RE RUBIN INVOICES.	0.10 Hrs
08/04/20	FBR	TELEPHONE CONFERENCE WITH SE RE SETTLEMENT AGREEMENT	0.40 Hrs
08/04/20	FBR	REVIEW OF MAGALIFF MOTION TO APPROVE	1.10 Hrs
08/04/20	FBR	TELEPHONE CONFERENCE WITH MAGALIFF RE COMMENTS ON MOTION	0.30 Hrs
08/04/20	FBR	PREPARATION OF EMAIL TRUSTEE RE INVENTORY OF EQUIPMENT; EMAIL SAME TO CLIENT	0.30 Hrs
08/04/20	FBR	REVIEW OF JULY 31ST TRANSCRIPT	0.50 Hrs
08/04/20	FBR	PREPARATION OF EMAIL NMM REGARDING FOLLOW UP ON MOTION TO DISMISS APPEAL	0.20 Hrs
08/04/20	FBR	PREPARATION OF EMAIL TO BART SCHWARTZ AND VIK REGARDING PUTTING PENS DONE TEMPORARILY ON THEIR ROLE AS RECEIVER GIVEN SETTLEMENT IN PRINCIPLE	0.30 Hrs
08/04/20	NFM	RETRIEVE MAIN DOCKET AND ADVERSARY DOCKETS OFF PACER AND DISTRIBUTE SAME TO STEVEN EICHEL (.8); ORDER HEARING TRANSCRIPT (.2); REVIEW DOCKET FOR INFORMATION FOR STEVEN EICHEL (1.5); RETRIEVE SIG BLOCK FROM FILES AND SEND SAME TO STEVE EICHEL (.3)	2.80 Hrs
08/04/20	SE	CALLS WITH FRED RINGEL RE SETTLEMENT AGREEMENT (.3); CALLS WITH ANMD EMAILS TO AND FROM NATE MEYERS RE OBTINING INFORQMTION FOR SETTLEMENT AGREEMENT (.3)	0.60 Hrs
08/04/20	SE	CONTINUE DRAFTING SETTLEMENT AGREEMENT (6.6)	6.60 Hrs
08/05/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.40 Hrs
08/05/20	AMG	REVIEW OF SETTLEMENT WITH GOLDBERGER, ET AL	0.50 Hrs
08/05/20	CY	TELEPHONE CONFERENCE WITH FARAH AND FBR RE KINGS COUNTY CONFESSIONS.	0.30 Hrs
08/05/20	FFB	TELEPHONE CALL TO KINGS COUNTY CLERKS OFFICE (.3); DRAFT EMAIL TO DEPUTY CLERK REGARDING CONFESSION OF JUDGEMENT (.5); TELEPHONE CALL WITH CY RE: SAME (.3).	1.10 Hrs
08/05/20	FBR	REVIEW AND REVISE BEH SETTLEMENT AGREEMENT	4.50 Hrs
08/05/20	FBR	RECEIVED AND REVIEW OF EMAIL ABE RE SETTLEMENT AGREEMENT	0.20 Hrs
08/05/20	FBR	PREPARATION OF EMAIL ABE AND SE RE COMMENTS ON SETTLEMENT AGREEMENT	0.20 Hrs
08/05/20	SE	REVIEW EMAILS FROM F. RINGEL AND A. NEUHAUS RE REVISIONS TO SETTLEMENT AGREEMENT (.1); REVIEWS EMAIL FROM F. RINGEL RE THIRD PARTY BENEFICIAREIS TO AGREEMENT AND DRAFT RESPOSNE (.1)	0.20 Hrs
08/05/20	SE	REVIEW AND REVIE SETTLEMENT AGREEMENT (.4)	0.40 Hrs
08/05/20	WAR	REVIEW DRAFT SETTLEMENT AGREEMENT AND TELEPHONE CALL WITH FBR TO PROVIDE COMMENTS.	0.50 Hrs

Re: GENERAL

08/06/20	AMG	TELEPHONE CONFERENCE WITH FRED RE COMMENTS TO SETTLEMENT AGREEMENT	0.30 Hrs
08/06/20	CY	DRAFT AMENDED NOTICES OF EXAMINATION (.7); SERVE SAME (.2).	0.90 Hrs
08/06/20	FBR	REVIEW AND REVISE DRAFT SETTLEMENT AGREEMENT AND REVISE PER ABE'S REQUESTS	1.50 Hrs
08/06/20	FBR	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT AGREEMENT CHANGES	0.20 Hrs
08/06/20	NFM	PREPARE AND ORGANIZE CASE FILES (.3); UPDATE CALENDAR (.5); MAGALIFF SIG BLOCK TO STEVE EICHEL (.3); REVIEW AND RETRIEVE GOLDBERGE/WEINBERGER ADVERSARY DOCUMENTS FOR STEVE EICHEL (.7)	1.80 Hrs
08/06/20	NMM	EMAIL CORRESPONDENCE WITH S. EICHEL REGARDING TRUSTEE'S ROLE IN DISTRICT COURT APPEAL (0.1); EMAIL CORRESPONDENCE WITH C. YEE REGARDING DEPOSITION NOTICES / DOCUMENT DEMANDS, AND REVIEWED SAME (0.2).	0.30 Hrs
08/06/20	SE	DRAFT, REVIEW AND REVISE FOUR STIPULATIONS OF DISMISSAL (3.2)	3.20 Hrs
08/07/20	AMG	REVIEW OF COMMENTS TO SETTLEMENT AGREEMENT	0.80 Hrs
08/07/20	AMG	TELEPHONE CONFERENCE WITH FRED RE COMMENTS TO SETTLEMENT AGREEMENT	0.20 Hrs
08/07/20	FBR	REVIEW OF SCHWED COMMENTS TO SETTLEMENT AGREEMENT	0.80 Hrs
08/07/20	FBR	TELEPHONE CONFERENCE WITH BILL ROME RE COMMENTS ON SETTLEMENT AGREEMENT	0.30 Hrs
08/07/20	FBR	REVIEW OF STIPULATIONS FOR SETTLEMENT AGREEMENT AND FORWARD TO NATHAN AND JANTRA	0.30 Hrs
08/07/20	NMM	REVIEWED TRUSTEE'S MOTION TO APPROVE GLOBAL SETTLEMENT.	0.60 Hrs
08/07/20	SE	CALL WITH FRED RINGEL RE STIPUALTIONS OF DISMISSAL, STIPUALTION TO VAACATE ORDER AND CONSET ORDER TO CONTINUE WITH FORECLOSURE (.2) ; EMAILS TO AND FROM FRED RE STIPUALTIONS OF DIMISSAL FOR FRAUDUKLENT CONVEAYNACE ACTIONS (.2)	0.40 Hrs
08/07/20	SE	REVIEW AND REISVE STIPULATIONS OF DISMISSAL (.5); DRAT STIPULATION TO VACATE ORDER GRANTING POST JUDGMENT RELIEF (.3); COMMENCE DRAFTING CONSENT ORDER (.5)	1.30 Hrs
08/07/20	WAR	REVIEW SETTLEMENT AGREEMENT FROM ADVERSARY (.8); TELEPHONE CONFERENCE WITH FBR RE: SAME (.2).	1.00 Hrs
08/09/20	SE	REVIEW AND REVISE STIPULATION AND ORDER TO VACATE ORDER GRANTING POST JUDGMENT RELIEF (.2); REVIEW AND REVISE CONSENT ORDER (1.2)	1.40 Hrs
08/10/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND EQUIPMENT SALE (.4); REVIEW OF SETTLEMENT EMAILS (.4)	0.80 Hrs
08/10/20	FBR	TELEPHONE CONFERENCE WITH NATHAN SCHWED RE COMMENTS ON STIPULATION	0.60 Hrs

Re: GENERAL

08/10/20	FBR	REVIEW AND REVISE STIP AND ORDER VACATING POST-JUDGMENT ORDER	0.40 Hrs
08/10/20	FBR	TELEPHONE CONFERENCE WITH SEVERAL DISCUSSIONS WITH ABE REGARDING RESPONSE TO NATHAN SCHWED, AND TERMS OF SETTLEMENT AGREEMENT	0.80 Hrs
08/10/20	FBR	TELEPHONE CONFERENCE WITH SCHWED REGARDING PROPOSED CHANGES TO SETTLEMENT AGREEMENT	0.40 Hrs
08/10/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING REASONS FOR WAIVER OF SUBORDINATED CLAIMS AGAINST DEBTOR	0.40 Hrs
08/10/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT MARKED BY SCHWED	0.40 Hrs
08/10/20	FBR	TELEPHONE CONFERENCE WITH STIP WITH TRUSTEE FOR STAY RELIEF	0.30 Hrs
08/10/20	FBR	RECEIVED AND REVIEW OF EMAIL MAGALIFF RE STIPULATION RE STAY RELIEF	0.10 Hrs
08/10/20	FBR	PREPARATION OF EMAIL MAGALIFF RE: STIPULATION ON STAY RELIEF TO COMPLETE FORECLOSURE	0.10 Hrs
08/10/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT	0.70 Hrs
08/10/20	SE	FINAL REVIEW OF MOTION TO VACATE STIPULATION AND CONSENT STIPULATIONS (.3); COMMENCE DRAFTING 9019 MOTION TO APPROVE GLOBAL SETTLEMENT AGREEMENT (2.6); REVIEW SCHWED'S COMMENTS TO SETTLEMENT AGREEMENT (.2)	2.80 Hrs
08/10/20	SE	EMAIL TO F. RINGEL RE MOTION TO VACATE STIPULATION AND CONSENT STIPULATION (.1)	0.10 Hrs
08/10/20	SE	REVIEW F. RINGEL'S EMAIL TO CLIENT RE ISSUES RAISED BY SCHWED WITH RESPECT TO SETTLEMENT AGREEMENT (.1); CALL WITH F RINGEL RE SAME (.1); EMAILS TO AND FROM F. RINGEL RE MY COMMENTS TO N. SCHWED'S PROPOSED REVISIONS TO SETTLEMENT AGREEMENT (.1)	0.20 Hrs
08/11/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); REVIEW OF REDLINE OF SETTLEMENT (.8)	1.00 Hrs
08/11/20	FBR	TELEPHONE CONFERENCE WITH STEVE EICHEL RE NATHAN'S COMMENTS TO SETTLEMENT AGREEMENT	0.30 Hrs
08/11/20	FBR	TELEPHONE CONFERENCE WITH ABE (3XS) RE STATUS OF SETTLEMENT AGREEMENT	0.30 Hrs
08/11/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING SETTLEMENT AGREEMENT	0.30 Hrs
08/11/20	SE	DRAFT, REVIEW AND REVISE 9019 MOTION (2.0)	2.00 Hrs
08/11/20	SE	EMAILS AND CALLS WITH F. RINGEL RE 9019 MOTION AND REVISIONS TO SETTLEMENT AGREEMENT (.6)	0.60 Hrs
08/11/20	WAR	REVIEW SCHWED COMMENTS TO SETTLEMENT AND FBR RESPONSES AND COMMENTS TO SAME	0.20 Hrs
08/12/20	AMG	TELEPHONE CONFERENCE WITH FRED (.2); REVIEW AND REVISE COMMENTS TO SETTLEMENT AGREEMENT	0.50 Hrs

Re: GENERAL

08/12/20	FBR	PREPARATION OF EMAIL S. AHRONI REGARDING "TAX RELATED" ISSUES RAISED BY GOLDBERGER	0.30 Hrs
08/12/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT (3 REVISIONS)	3.20 Hrs
08/12/20	NFM	DRAFT, REVIEW AND REVISE SERVICE LIST FOR 9019 MOTION	1.50 Hrs
08/12/20	SSA	TEL CON WITH FRED RE TAX ISSUES RELATED TO SETTLEMENT	0.60 Hrs
08/12/20	SE	REVIEW EMAILS FROM FRED AND N SCHWED RE SETTLEMENT AGREEMENT (.2)	0.20 Hrs
08/12/20	SE	REVIEW AND REVISE 9019 SETTLEMENT MOTION BASED ON REVISIONS TO AGREEMENT (3.8)	3.80 Hrs
08/12/20	SE	REVIEW DRAFT SERVICE LIST FOR 9019 MOTION (.1) CALL WITH NATE RE SAME (.2)	0.20 Hrs
08/12/20	SE	CONF WITH S. AHRONI RE SETTLEMENT AGREEMENT (.1)	0.10 Hrs
08/12/20	SE	DRAFT EMAIL TO FRED RINGEL RE PROPOSED REVISIONS TO AGREEMENT (.3)	0.30 Hrs
08/12/20	SE	SEVERAL EMAILS TO FRED RINGEL RE LIST OF SUGGESTED REVISIONS TO SETTLEMENT AGREEMENT (1.1)	1.10 Hrs
08/12/20	WAR	REVIEW EMAIL EXCHANGES AND DRAFTS OF SETTLEMENT AGREEMENT AND COMMENT ON SAME TO FBR	0.40 Hrs
08/13/20	AMG	TELEPHONE CONFERENCE WITH JOEL 3X RE SETTLEMENT ISSUES	0.50 Hrs
08/13/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT ISSUE	0.50 Hrs
08/13/20	AMG	REVIEW OF EMAILS ON SETTLEMENT ISSUES	0.40 Hrs
08/13/20	AMG	EMAILS JOEL RE CHARITY TENANT BEING REMOVED	0.20 Hrs
08/13/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM SCHWED RE GUARANTY	0.40 Hrs
08/13/20	FBR	REVIEW OF LS EMAILS RE FIRST MORTGAGE GUARANTY (.4); EMAIL TO JOEL RE SAME (.2).	0.60 Hrs
08/13/20	FBR	REVIEW OF ISSUES RELATED TO TENANCY AT 152 BROADWAY (1.7); REVISE THE AGREEMENT TO ADDRESS THE ISSUE (1.4); STRATEGIZE WITH WERTZBERGER ATTORNEY RE: SAME (.4).	3.50 Hrs
08/13/20	NFM	PREPARE AND SEND COPY OF JUDGMENT TO SCOTT AHRONI (.2); PREPARE SERVICE LIST OF E-MAILS FOR NOTICE OF STIPULATION (.8)	1.00 Hrs
08/13/20	SSA	TEL CON WITH STEVE EICHEL RE ADDITIONAL BACKGROUND INFORMATION	0.30 Hrs
08/13/20	SSA	DOCUMENT REVIEW OF SETTLEMENT AGREEMENT	0.30 Hrs
08/13/20	SSA	RESEARCH RE TAXABILITY OF SETTLEMENT AGREEMENTS AND ABILITY TO ALLOCATE SETTLEMENT FUNDS	0.80 Hrs
08/13/20	SSA	EMAIL TO FRED RINGLE AND STEVE EICHEL RE MY COMMENTS	0.50 Hrs
08/13/20	SSA	TEL CON WITH FRED RE RESPONSES AND FOLLOW UP TO MY COMMENTS	0.60 Hrs

Re: GENERAL

08/13/20	SE	CALL WITH S. AHRONI RE SETTLEMENT AND BACKGROUND IN CONNECTION WITH HIS TAX STRUCTURING OF DEAL (.3); REVIEW S. AHRONI'S EMAIL RE TAX STRUCTURE OF DEAL (.1); CALL WITH F. RINGEL RE SETTLEMENT AGREEMENT (.2)	0.60 Hrs
08/13/20	SE	DRAFT ORDER APPROVING SETTLEMENT AGREEMENT (.8); REVIEW AND REVISE 9019 MOTION (.2)	1.00 Hrs
08/13/20	SE	CALLS WITH FRED RE SETTLEMENT NEGOTIATIONS AND RESCHEDULING OF DEPOSITIONS (.2); EMAIL TO NATE MEYERS RE EXHIBITS FOR GOLDBERGER DEPOSITION (.1)	0.30 Hrs
08/13/20	SE	EMAIL TO COURT REPORTER RE GOLDBERGER DEPOSITION (.1)	0.10 Hrs
08/13/20	SE	WORK ON OUTLINE FOR GOLDBERGER DEPOSITION (.3.2)	3.20 Hrs
08/14/20	AMG	TELEPHONE CONFERENCE WITH FRED 3X RE SETTLEMENT (.6); TELEPHONE CONFERENCE WITH STEVE RE DEPOS (.2); REVIEW OF EMAIL ON SETTLEMENT ISSUES AND DEPOSITION ADJOURNMENT (.4)	1.20 Hrs
08/14/20	CY	CORRESPOND WITH SE RE EXAMINATIONS (.2); DRAFT AMENDED EXAMINATION NOTICES (.6); SERVE SAME (.2).	1.00 Hrs
08/14/20	FBR	TELEPHONE CONFERENCE WITH SCHWED RE NEGOTIATIONS WITH TENANT REGARDING LEASE	0.50 Hrs
08/14/20	FBR	REVIEW AND REVISE STIP RE AMENDED COMPANY WITH FRISCH (.2) EMAIL BACK FOR FILING AND TO REQUEST HE RETURN WET INK SIGNED COPY (.3).	0.50 Hrs
08/14/20	FBR	TELEPHONE CONFERENCE WITH SCHWED REGARDING SETTLEMENT AND STATUS OF TENANT (SIX CALLS)	1.20 Hrs
08/14/20	FBR	TELEPHONE CONFERENCE WITH NEUHAUS REGARDING STATUS OF TENANT AND HOW TO RESOLVE ISSUE (SEVEN CALLS)	1.40 Hrs
08/14/20	NFM	PREPARE AND SEND WEINGBERGER AND GOLDBERGER DEP TAX EXHIBITS TO STEVE EICHEL (.5); PREPARE NOTICE OF STIPULATION FOR E-FILING (.5); PREPARE SERVICE LIST FOR SAME (.8); PREPARE E-MAIL FOR SAME (.5); PREPARE AND SEND CONFIDENTIALITY STIPULATION TO STEVE EICHEL (.3)	2.60 Hrs
08/14/20	SSA	RESPONDING TO TWO EMAILS TO STEVE EICHEL RE REVIEW OF RETURNS	0.50 Hrs
08/14/20	SE	COMMUNICATE WITH COURT REPORTER BY PHONE AND SEVERAL EMAILS RE ZOOM DEPOSITION AND EXHIBITS AND REVISED DEPOSITION DATES (.8)	0.80 Hrs
08/14/20	SE	EMAIL TO AND FROM C. YEE RE UPCOMING ZOOM DEPOSITIONS (.1) CALLS WITH AND EMAIL TO AND FROM NATE MEYERS RE EXHIBITS FOR UPCOMING POST JUDGMENT EXAMINATIONS (.2); COMMUNICATE WITH KEVIN CHEN RE ZOOM MEETINGS (.3); CALL WITH N. MENASHE RE EXHIBITS IN CONNECTION WITH UPCOMING DEPOSITION (.2); CALL WITH W. ROME RE EXHIBITS AND UPCOMING DEPOSITION AND STATUS OF SETTLEMENT (.2); CALL WITH FRED RINGEL RE NEW SETTLEMENT AND REVISED DEPOSITION DATES (.2); VARIOUS EMAILS AND CALLS AMONG FRED, CLEMENT AND BILL ROME RE DEPOSITION (.9)	2.10 Hrs
08/14/20	SE	WORK ON DEPOSITION OF RYVKIE GOLDBERGER (1.6)	1.60 Hrs

Re: GENERAL

08/14/20	WAR	T/C W/ SE RE RYVKIE DEPOSITION AND STATUS OF SETTLEMENT (.2); EMAILS WITH FBR RE SCHEDULING OF DEPOSITIONS (.2).	0.40 Hrs
08/16/20	SSA	EMAIL TO STEVE EICHEL RE PURPOSE OF VARIOUS TAX ATTACHMENTS	0.10 Hrs
08/16/20	SSA	TEL CON WITH STEVE RE SCHEDULES AND RETURNS TO EXPECT FOR EQUIPMENT SALE	0.10 Hrs
08/16/20	SE	WORK ON POST JUDGMENT EXAMINATION OF RYVKIE GOLDBERGER	2.50 Hrs
08/17/20	AMG	TELEPHONE CONFERENCE WITH FRED 4X RE SETTLEMENT ISSUES WITH TRUSTEE AND GOLDBERG	0.80 Hrs
08/17/20	AMG	REVIEW OF ISSUES RE RESOLUTION	0.80 Hrs
08/17/20	CY	CORRESPOND WITH NFM RE EXAMINATIONS.	0.10 Hrs
08/17/20	FBR	TELEPHONE CONFERENCE WITH TRUSTEE AND GLENN SEIGEL AT MORGAN LEWIS RE TENANT	1.00 Hrs
08/17/20	FBR	TELEPHONE CONFERENCE WITH AMG RE WAY TO HANDLE SETTLEMENT	0.30 Hrs
08/17/20	FBR	TELEPHONE CONFERENCE WITH ABE RE SETTLEMENT	0.40 Hrs
08/17/20	FBR	RESEARCH APPLICABILITY OF CUOMO EVICTION MORATORIUM TO OLAM CHASED	0.50 Hrs
08/17/20	FBR	TELEPHONE CONFERENCE WITH NATHAN REGARDING EQUIPMENT PURCHASE	0.30 Hrs
08/17/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT AND ADDRESS TENANT ISSUES	2.20 Hrs
08/17/20	LS	TELEPHONE CONFERENCE WITH FBR RE: SETTLEMENT AND TRUSTEE RIGHT TO DISPOSSESS RESEARCH	0.20 Hrs
08/17/20	LS	INITIAL RESEARCH RE: TRUSTEE RIGHT TO DISPOSSESS	0.20 Hrs
08/17/20	NFM	UPDATE CALENDAR (.5); COORDINATE SERVICE OF BLUE BEV NOTICE OF PRESENTMENT OF STIP WITH CHAP 7, TRUSTEE (.5); PREPARE AND ELECTRONICALLY FILE NOTICE (.8)	1.80 Hrs
08/17/20	SE	TEL CONF WITH FRED RINGEL RE STRATEGY RE MOVING FORWARD (.2); EMAILS TO AND FROM BILL ROME RE MOVING FORWARD WITH POST JUDGMENT EXAMINATION (.1)	0.30 Hrs
08/17/20	SE	SEND ZOOM DEPOSITION INVITES FOR POST JUDGMENT EXAMINATION (.2); EMAIL EXHIBITS FOR RYVKIE GOLDBERGER POST JUDGMENT EXAMINATION (.1)	0.30 Hrs
08/17/20	SE	REVIEW AND REVISE OUTLINE FOR RYVKIE GOLDBERGER EXAMINATION	5.80 Hrs
08/17/20	SE	REVIEW AND REVISE AMENDED SETTLEMENT AGREEMENT AND SEND SAME TO F. RINGEL (.3)	0.30 Hrs
08/17/20	WAR	REVIEW SCHWED'S REVISIONS TO SETTLEMENT AGREEMENT	0.20 Hrs
08/18/20	AMG	TELEPHONE CONFERENCE WITH JOEL 3X RE SETTLEMENT AGREEMENTS	0.80 Hrs
08/18/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AGREEMENTS	0.60 Hrs

Re: GENERAL

08/18/20	AMG	EMAILS FRED, ABE AND JOEL RE SETTLEMENT	0.50 Hrs
08/18/20	FBR	TELEPHONE CONFERENCE WITH GLENN SEIGEL REGARDING CHARITY TENANT VACATING	0.50 Hrs
08/18/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS REGARDING TENANT ISSUES	0.40 Hrs
08/18/20	NFM	PREPARE AND ELECTRONICALLY FILE CERTIFICATE OF SERVICE FOR NOTICE OF PRESENTMENT IN STIPULATION IN BLUE BEVEARGE (.5); PREPARE RUBIN INVOICES FOR PRODUCTION (.5)	1.00 Hrs
08/18/20	NMM	EMAIL CORRESPONDENCE WITH FBR, WAR, AND C. YEE REGARDING PRODUCTION OF LEGAL BILLS TO DEFENDANTS' COUNSEL FOR EVIDENTIARY HEARING.	0.30 Hrs
08/18/20	SE	REVIEW AND REVISE POST-JUDGMENT EXAMINATION OF RYVKIE GOLDBERGER AND ESTATE OF JENO GUTTMAN (2.8)	2.80 Hrs
08/18/20	SE	EMAILS TO AND FROM F. RINGEL RE UPCOMING POST JUDGMENT EXAMINATION (.1); EMAILS TO AND FROM F. RINGEL RE GOLDBERGER GROUP'S DEPOSITION OF COUNSEL (.1); CALL WITH F. RINGEL RE ADJOURNING DEPOSITIONS (.1); CALL WITH C. YEE RE SENDING OUT FURTHER AMENDED NOTICES OF POST JUDGMENT EXAMINATIONS (.1)	0.40 Hrs
08/18/20	SE	CALL WITH COURT REPORTER RE ADJOURNING POST JUDGMENT EXAMINATIONS (.1); EMAIL TO COURT REPORTER CONFIRMING ADJOURNMENT OF POST JUDGMENT EXAMINATION (.2)	0.30 Hrs
08/18/20	SE	REVIEW SEVERAL EMAILS FROM FRED RINGEL, NICK MENASHE AND NATE MEYERS RE PRODUCTION OF LEGAL INVOICES (.1)	0.10 Hrs
08/18/20	WAR	EMAILS RE STATUS OF SETTLEMENT, DEPOSITIONS AND PRODUCTION OF DOCUMENT AND PRIVILEGE ISSUES WITH FBR, SE AND NM.	0.30 Hrs
08/19/20	AMG	TELEPHONE CONFERENCE WITH FRED 4X RE SETTLEMENT WITH TRUSTEE AND GOLDBERG	1.00 Hrs
08/19/20	AMG	REVIEW AND REVISE SETTLEMENT AGREEMENTS	0.80 Hrs
08/19/20	CY	RESEARCH RE EVICTION OF TENANT BY CHAPTER 7 TRUSTEE (2.7); CORRESPOND AND TELEPHONE CONFERENCES WITH LS RE SAME (.3).	3.00 Hrs
08/19/20	FBR	REVIEW AND REVISE ORDER REGARDING EVICTION FOR TWO TENANTS	0.60 Hrs
08/19/20	FBR	TELEPHONE CONFERENCE WITH GLENN SIEGEL REGARDING VACATING PROPERTY	0.60 Hrs
08/19/20	FBR	REVIEW AND REVISE SETTLEMENT STIPULATION	1.70 Hrs
08/19/20	FBR	TELEPHONE CONFERENCE WITH NATHAN RE CHANGES TO SETTLEMENT AGREEMENT	0.50 Hrs
08/19/20	FBR	TELEPHONE CONFERENCE WITH ABE RE ISSUE REGARDING TENANTS AND HOW TO ADDRESS	0.60 Hrs
08/19/20	FBR	REVIEW AND REVISE STIP WITH OCCUPANTS RE ABANDONED PROPERTY AND RELATED ISSUES	0.40 Hrs

Re: GENERAL

08/19/20	FBR	TELEPHONE CONFERENCE WITH GLENN SEIGEL RE CHARITY STIP	0.30 Hrs
08/19/20	FBR	TELEPHONE CONFERENCE WITH ABE RE RESOLUTION WITH CHARITY	0.30 Hrs
08/19/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT RE TENANT REPS	0.30 Hrs
08/19/20	FBR	REVIEW OF CHANGES MADE BY NEUHAUS RELATED TO THE REPRESENTATIONS REGARDING OCCUPANCY AND THE CHANGES REQUESTED BY COUNSEL TO TREE TOP; REVISE SETTLEMENT AGREEMENT AND SEND FOR REVIEW.	1.00 Hrs
08/19/20	LS	RESEARCH RE: TRUSTEE AND DISPOSSESSING TENANTS	1.80 Hrs
08/19/20	LS	EMAIL TO FBR ATTACHING CASES RE: TRUSTEE AND TURNOVER OF PROPERTY FREE OF OCCUPANCY/TENANCIES	0.20 Hrs
08/19/20	NMM	REVIEWED REDACTED LEGAL BILLS IN CONNECTION WITH POTENTIAL PRODUCTION TO DEFENDANTS' COUNSEL FOR EVIDENTIARY HEARING.	1.20 Hrs
08/19/20	SE	REVIEW REVISED SETTLEMENT AGREEMENT THAT WAS SENT TO N. SCHWED (.1); REVIEW AND REVISE RYVKIE GOLDBERGER POST JUDGMENT EXAMINATION OUTLINE (.6)	0.70 Hrs
08/19/20	SE	REVIEW EMAIL FROM F. RINGEL RE REVISING 9019 MOTION AND DRAFT RESPONSE (.1)	0.10 Hrs
08/20/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT	0.50 Hrs
08/20/20	AMG	WORK ON SETTLEMENT ISSUES	0.50 Hrs
08/20/20	CY	CORRESPOND WITH NMM RE REDACTIONS.	0.10 Hrs
08/20/20	CY	DRAFT MOTION TO SHORTEN RE 9019 (1.9); TELEPHONE CONFERENCE WITH CHAMBERS RE SAME (.1).	2.00 Hrs
08/20/20	FBR	TELEPHONE CONFERENCE WITH ABE RE TREE TOP ISSUES ON AGREEMENT AND EXISTENCE OF NEW TENANT AT PREMISES	0.30 Hrs
08/20/20	FBR	TELEPHONE CONFERENCE WITH ABE RE DEAL WITH TENANTS	0.30 Hrs
08/20/20	FBR	TELEPHONE CONFERENCE WITH SCHWED RE NEW TENANT AT PREMISES AND REP RE TENANTS	0.30 Hrs
08/20/20	FBR	RECEIVED AND REVIEW OF EMAIL KOSSAR RE BANK RELEASES	0.20 Hrs
08/20/20	FBR	TELEPHONE CONFERENCE WITH NATHAN SCHWED REGARDING LENDER RELEASE	0.40 Hrs
08/20/20	FBR	TELEPHONE CONFERENCE WITH ABE REGARDING TREE TOP RELEASE	0.30 Hrs
08/20/20	FBR	PREPARATION OF SEVERAL EMAILS WITH TREE TOP'S COUNSEL TO NEGOTIATE LIMITED RATHER THAN GENERAL RELEASE FORM SETTLEMENT AGREEMENT.	0.40 Hrs
08/20/20	FBR	TELEPHONE CONFERENCE CALLS WITH NEUHAUS (3XS) REGARDING KOSSAR AND SCOPE OF RELEASE AND LANGUAGE	0.40 Hrs
08/20/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT AND PREP EXHIBITS THERETO	0.70 Hrs

Re: GENERAL

08/20/20	LS	TELEPHONE CONFERENCE WITH FBR RE: RESEARCH ON EVICTING MONTH TO MONTH TENANT/TENANT AT SUFFERANCE	0.20 Hrs
08/20/20	LS	RESEARCH RE: EVICTION/DISPOSSESSING MONTH TO MONTH TENANTS/TENANTS AT SUFFERANCE/SQUATTERS	1.20 Hrs
08/20/20	LS	EMAIL FBR ATTACHING CASES RE: EVICTION/DISPOSSESSING TENANTS	0.20 Hrs
08/20/20	SE	REVIEW AND REVISE 9019 MOTION TO APPROVE SETTLEMENT AGREEMENT (.2.8); REVIEW AND REVISE SETTLEMENT AGREEMENT (.5); REVIEW AND REVISE MOTION TO SHORTEN TIME AND ACCOMPANYING ORDER (.6); REVIEW 9019 ORDER (.1)	4.00 Hrs
08/20/20	SE	EMAILS TO AND FROM F. RINGEL AND C. YEE RE 9019 MOTION AND MOTION TO SHORTEN TIME (.3); CALL WITH C. YEE RE MOTION TO SHORTEN TIME (.1)	0.40 Hrs
08/21/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND HOW TO GET PROCEEDS	0.50 Hrs
08/21/20	AMG	EMAILS EICHEL AND FRED RE EVICTION STIP; REVIEW STIP	0.60 Hrs
08/21/20	CY	CORRESPOND WITH SE RE MOTION TO SHORTEN.	0.20 Hrs
08/21/20	CY	CORRESPOND WITH FBR RE ADJOURNED EXAMINATIONS.	0.10 Hrs
08/21/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS RE TENANTS ISSUE AND RESTRICTING ACCESS TO PROPERTY	0.40 Hrs
08/21/20	FBR	TELEPHONE CONFERENCE WITH JANTRA RE TERMS OF SETTLEMENT AGREEMENT	0.50 Hrs
08/21/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM GLENN SEIGAL RE AGREEMENT ON STIP TO VACATE PREMISES AND NOTIFY CLIENT	0.20 Hrs
08/21/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT PER CONVERSATION	No Hrs Charge
08/21/20	FBR	PREPARATION OF STIP AND ORDER FOR WORLD OF GIVING	2.00 Hrs
08/21/20	FBR	REVIEW AND REVISE 9019 MOTION	1.40 Hrs
08/21/20	SE	EMAILS TO AND FROM NATE RE SERVICE OF 9019 AND MOTION TO SHORTEN (.1); REVIEW EMAIL FROM C. YEE RE SAME AND COURT APROVAL OF DATE (.1)	0.20 Hrs
08/21/20	SE	EMAILS TO AND FROM C. YEE RE RESCHEDULING POST JUDGMENT EXAMINATIONS (.1); TEL CONF WITH C. YEE RE 9019 SETTLEMENT (.1); EMAILS TO AND FROM C. YEE AND F. RINGEL RE 9109 FINALIZING 9019 MOTION AND SERVICE OF SAME (.1); CALL WITH N. MEYER RE SERVICE OF 9019 MOTION AND RESPONDING TO F. RINGEL'S INQUIRY (.1) L REVIEW N. MEYER'S EMAIL RE SERVICE (.1)	0.50 Hrs
08/22/20	SE	REVIEW AND REVISE STIPULATION AND ORDER REGARDING VACATING OF SPACE BY WORLD OF GIVING (.9)	0.90 Hrs
08/22/20	SE	EMAIL TO F. RINGEL RE REVISIONS TO STIPULATION AND ORDER (.1)	0.10 Hrs

Re: GENERAL

08/23/20	SE	REVIEW EMAIL FROM F. RINGEL RE STIPULATION WITH WORLD OF GIVING AND CHAPTER 7 TRUSTEE RE VACATING PREMISES (.1); EMAIL TO F. RINGEL RE ADJOURNMENT OF POST JUDGMENT EXAMINATIONS (.1)	0.20 Hrs
08/24/20	AMG	EMAILS FRED AND JOEL RE SETTLEMENT	0.40 Hrs
08/24/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE MOTION TO SHORTEN TIME RE SETTLEMENT	0.50 Hrs
08/24/20	CY	PREPARE EXHIBITS FOR SETTLEMENT AGREEMENT.	1.10 Hrs
08/24/20	FBR	REVIEW AND REVISE STIP WITH WORLD OF GIVING AND SEND TO TRUSTEE AND SEIGEL FOR REVIEW	0.70 Hrs
08/24/20	FBR	REVIEW AND REVISE FINAL VERSION OF SETTLEMENT AGREEMENT	1.60 Hrs
08/24/20	FBR	RECEIVED AND REVIEW OF EMAIL JANTRA RE EXECUTION PAGES AND EMAIL OF MISSING DOCS	0.30 Hrs
08/24/20	FBR	REVIEW AND REVISE FIVE EXHIBITS PER JANTRA'S REQUEST FOR EXECUTION	0.60 Hrs
08/24/20	FBR	REVIEW AND REVISE SETTLEMENT AGREEMENT AND FINALIZE DOCUMENT TO SUBMIT TO COURT (3.5); REVIEW AND REVISE 9019 MOTION (2.0); REVIEW AND REVISE MOTION TO SHORTEN AND ORDER GRANTING SAME (.5); PREPARE EMAIL TO THE COURT (.3)	6.30 Hrs
08/24/20	SE	CALL WITH NATE RE SERVICE ISSUE OF 9019 MOTION (.1)	0.10 Hrs
08/25/20	AMG	TELEPHONE CONFERENCE WITH FRED 2X RE SETTLEMENT AND SEARCHING RECORD	0.50 Hrs
08/25/20	AMG	EMAILS FRED RE MOTION TO APPROVE	0.30 Hrs
08/25/20	AMG	REVIEW OF JUDGE DRAIN'S EMAIL ON MOTION TO APPROVE	0.20 Hrs
08/25/20	FBR	REVIEW OF EXECUTED SATISFACTION AND INSTRUCT STAFF AS TO HOW TO STORE IT.	0.40 Hrs
08/25/20	FBR	REVIEW AND REVISE STIP WITH WORLD OF GIVING AND DO REDLINE AND SEND EMAIL TO GLENN SEIGEL REGARDING REVISIONS	0.90 Hrs
08/25/20	FBR	REVIEW AND REVISE WORLD OF GIVING STIPULATION AND FINALIZE WITH PARTIES IN INTEREST	1.60 Hrs
08/25/20	WAR	T/C W/ FBR RE ISSUES INVOLVING REMOVAL OF TENANTS AS PART OF SETTLEMENT	0.20 Hrs
08/26/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT ISSUE	0.20 Hrs
08/26/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT ISSUE	0.20 Hrs
08/26/20	FBR	RECEIVED AND REVIEW OF EMAIL FROM MORGAN LEWIS RE FINALIZING WORLD OF GIVING STIPULATION AND SEND TO TRUSTEE FOR ORESENTMENT (0.3); EMAIL TO ANBE RE TRANSMITTING COPY FOR HIS FILES (0.1)	0.40 Hrs
08/26/20	FBR	RECEIVED AND REVIEW OF EMAIL MAGALIFF REGARDING STATUS OF REMOVAL OF CARS	0.20 Hrs
08/26/20	FBR	PREPARATION OF STIP FOR JERRY GUZMAN TO VACATE PREMISES	0.70 Hrs

Re: GENERAL

08/26/20	FBR	TELEPHONE CONFERENCE WITH ABE NEUHAUS REGARDING INSURANCE REQUIREMENTS AND SECURITY AT THE PROPERTY SUBSEQUENT TO 9/2 DECISION WHETHER TO RETAIN CARETAKER MOVING FORWARD, SECURITY REQUIREMENTS AND NEED TO FINALIZE FORECLOSURE	0.50 Hrs
08/26/20	FBR	TELEPHONE CONFERENCE WITH ABE RE ASSIGNMENT OF SBA LOAN	0.20 Hrs
08/26/20	FBR	TELEPHONE CONFERENCE WITH JANTRA REGARDING ASSIGNMENT OF SBA LOAN	0.20 Hrs
08/26/20	FBR	REVIEW AND REVISE STIP WITH GUZMAN REGARDING VACATING PREMISES	0.30 Hrs
08/27/20	AMG	TELEPHONE CONFERENCE WITH JOEL RE SETTLEMENT AND ESCROW	0.20 Hrs
08/27/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT AND ESCROW	0.30 Hrs
08/27/20	AMG	EMAIL FRED RE SETTLEMENT	0.20 Hrs
08/28/20	AMG	TELEPHONE CONFERENCE WITH FRED RE SETTLEMENT	0.20 Hrs
08/28/20	AMG	TELEPHONE CONFERENCE WITH JOEL; EMAIL JOEL RE SETTLEMENT	0.30 Hrs
08/31/20	AMG	TELEPHONE CONFERENCE WITH JOEL, FRED 2X RE PLAN	0.50 Hrs
		LITIGATION Totals	4118.00 Hrs \$2,167,932. 50

MEETINGS OF CREDITORS/STATUS HEARINGS

02/22/17	CY	CORRESPOND WITH J. MINSTER RE 341 AND FBR RE SAME.	0.20 Hrs
02/23/17	CY	CORRESPOND WITH J. MINSTER RE 341 MEETING.	0.10 Hrs
03/13/17	CY	OFFICE CONFERENCE WITH FBR RE 341 MEETING (.2); TELEPHONE CONFERENCE WITH US TRUSTEE RE SAME (.2); CORRESPOND WITH ANALYST RE IDI (.1).	0.50 Hrs
03/15/17	CY	CORRESPOND WITH G. ZIPES AND V. ABRANO RE 341 MEETING AND IDI.	0.30 Hrs
03/16/17	CY	COORDINATE WITH ANALYST RE IDI.	0.10 Hrs
03/16/17	CY	CORRESPOND WITH J. MINSTER RE IDI MATERIALS.	0.10 Hrs
03/22/17	CY	REVIEW AND REVISE IDI CHECKLIST	0.50 Hrs
03/24/17	CY	CORRESPOND WITH J. MINSTER RE IDI.	0.20 Hrs
03/26/17	CY	REVIEW IDI MATERIALS.	0.20 Hrs
03/27/17	CY	CORRESPOND WITH VA RE IDI (.1); CORRESPOND WITH J. MINSTER RE SAME (.1).	0.20 Hrs
03/28/17	CY	TELEPHONE CONFERENCE WITH G. ZIPES RE 341 MEETING.	0.10 Hrs
04/04/17	CY	CORRESPOND WITH V. ABRANO RE IDI.	0.10 Hrs
04/04/17	CY	CORRESPOND WITH J. MINSTER RE 341 MEETING.	0.10 Hrs
04/05/17	CY	PREPARE FOR AND ATTEND OFFICE CONFERENCE WITH J. MINSTER RE IDI AND 341 MEETING.	1.50 Hrs

Re: GENERAL

04/06/17	CY	CORRESPOND WITH V. ABRANO RE 341 MEETING.	0.10	Hrs
04/07/17	CY	ATTEND 341 MEETING (1.3); FOLLOW UP WITH FBR RE SAME (.1).	1.40	Hrs
06/06/17	CY	TELEPHONE CONFERENCE WITH V. ABRIANO RE IDI.	0.10	Hrs
06/06/17	FBR	PREPARATION FOR HEARING	1.50	Hrs
06/06/17	FBR	LITIGATION / COURT APPEARANCE ON MOTION TO STAY/REMAND OR ABSTAIN	3.70	Hrs
06/06/17	NMM	PREPARED FOR AND ATTENDED HEARING BEFORE HON. DRAIN CONCERNING MOTION FOR LEAVE TO AMEND AND MOTION TO STAY IN FAVOR OF ARBITRATION; DRAFTED PROPOSED ORDER DENYING MOTION TO STAY AND GRANTING MOTION FOR LEAVE TO AMEND; DISCUSSED HEARING WITH F. RINGEL AND J. WERTZBERGER; REVIEWED NOTES OF THE COURT'S DECISION.	6.70	Hrs
06/22/20	AMG	ATTEND HEARING	1.50	Hrs
		MEETINGS OF CREDITORS/STATUS HEARINGS	Totals	
			19.20	Hrs \$9,514.00
<u>RELIEF FROM STAY PROCEEDINGS</u>				
02/17/17	FBR	PREPARATION OF EMAIL CHURGIN REGARDING SCOPE OF STAY AND IT NOT AFFECTING ACTIONS AS PLAIN FF IN STATE COURT ACTION	0.30	Hrs
05/02/17	FBR	PREPARATION OF EMAIL RAR RE MOTION TO STAY ADVERSARY PROCEEDINGS AND QUESTION ON VALIDITY OF MORTGAGE NOTARIZATION ISSUE.	0.30	Hrs
10/24/17	CY	TELEPHONE AND OFFICE CONFERENCE WITH FBR AND CHAMBERS RE LIFT STAY STIPULATION.	0.20	Hrs
02/27/19	CY	DRAFT OBJECTION TO ORDER TERMINATING STAY (1.9); REVIEW PROPOSED ORDER (.3); OFFICE CONFERENCE WITH FBR RE SAME (.2).	2.40	Hrs
02/27/19	NFM	RETREIVE NOTICE OF SETTLEMENT RE ORDER TERMINATING AUTOMATIC STAY OFF PACER AND SEND SAME TO FRED RINGEL	0.30	Hrs
03/04/19	NFM	PREPARE AND ELECTRONICALLY FILE OBJECTION TO MOTION TO TERMINATE (.5); PREPARE AND SERVE SAME (.3); PREPARE AND ELECTRONICALLY FILE AFFIDAVIT OF SERVICE FOR SAME (.2)	1.00	Hrs
05/22/20	SE	CALL WITH F. RINGEL RE DRAFTING MOTION TO LIFT STAY (.2)	0.20	Hrs
05/22/20	SE	ANALYZE ISSUES RE MOTION TO LIFT STAY (.1.4)	1.40	Hrs
05/23/20	SE	REVIEW PRIOR DECLARATIONS SUBMITTED IN CASE IN CONNECTION WITH DRAFTING LIFT STAY MOTION (.4)	0.40	Hrs
05/24/20	SE	DRAFT, REVIEW AND REVISE MOTION FOR RELIEF FROM THE AUTOMATIC STAY, INCLUDING REVIEW OF DOCUMENTS AND COURT DOCKET (5.6); DRAFT DECLARATION IN SUPPORT OF STAY RELIEF MOTION (.6)	6.20	Hrs
05/25/20	SE	DRAFT, REVIEW AND REVISE LIFT STAY MOTION AND REVIEW OTHER DOCS IN CONNECTION THEREWITH (5.6)	5.60	Hrs
		RELIEF FROM STAY PROCEEDINGS	Totals	
			18.30	Hrs \$9,849.00

Re: GENERAL

DISMISSAL, VENUE, ABSTENTION AND WITHDRAWL

10/13/17	CY	REVIEW MOTION TO DISMISS.	0.20	Hrs
11/30/17	NFM	PREPARE DECLARATION AND EXHIBITS FOR E-FILING (.8); PREPARE AND ELECTRONICALLY FILE NOTICE OF MOTION TO DISMISS, RINGEL DECLARATION AND MEMO OF LAW (1.5); PREPARE AND SERVE SAME (1.0)	3.30	Hrs
12/01/17	NFM	DRAFT AFFIDAVIT OF SERVICE FOR MOTION TO DISMISS COUNTERCLAIM PAPERS (.3); ELECTRONICALLY FILE SAME (.2)	0.50	Hrs
02/01/18	NFM	PREPARE AND REVIEW BINDER FOR MOTION TO DISMISS HEARING	0.60	Hrs
DISMISSAL, VENUE, ABSTENTION AND WITHDRAWL			Totals	4.60 Hrs \$978.00
			TOTAL FEES	\$2,261,031.50